

P98000038323

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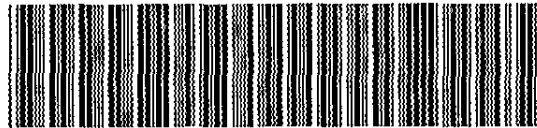
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patricia A. Kelly, P.A.

DOCUMENT NUMBER: P98000038323

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Byrne, Esquire

(Name of Person)

(Name of Firm/ Company)

540 - 4th Street North

(Address)

St. Petersburg, FL 33701

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James A. Byrne, Esquire

(Name of Person)

at (727) 898-3273

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

Pursuant to section 607.1006, Florida Statutes, and upon the memorandum of unanimous action of all of the shareholders of the corporation, the articles of incorporation of this corporation are amended as set forth below:

1. The current name of the corporation is Patricia A. Kelly, P.A.
2. The nature of the amendment is to change the name of the corporation and its principal place of business and mailing address to Pat Kelly & Associates, P.A., 4615 Gulf Blvd., Ste. 120, St. Pete Beach, FL 33706, effective upon the filing of this document with the Department of State and approval of the amendment.
3. The amendment is the result of unanimous action by the shareholders as the corporation acts without benefit of a board of directors. All shareholders entitled to vote on the amendment affirmatively joined in execution of the memorandum of action and the number of votes which they represent is sufficient for approval of this amendment. Patricia A. Kelly owns 100% of this issued and outstanding shares of any class of stock of the corporation.
4. The professional service which is and shall be rendered by the corporation is real estate brokerage and/or sales, per Chapter 475, Florida Statutes.
5. This amendment was approved and adopted on the 6th day of July, 2004.


Patricia A. Kelly, Shareholder and President

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TALLAHASSEE, FLORIDA

Prepared by: James A. Byrne, Esquire
Address: 540 - 4th Street North, St. Petersburg, FL 33701
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