

P98000043495

LAW OFFICES
OF

HEIST & WEISSE, P.A.

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DAVID R. WEISSE
Admitted Florida & Connecticut

June 9, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

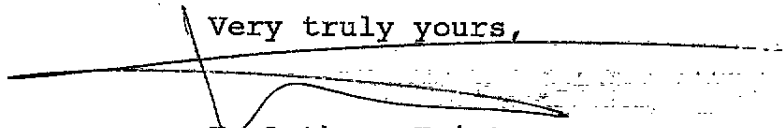
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*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of Charles Schreiber, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00, payable to the Secretary of State, State of Florida, in payment of filing of the amendment.

Very truly yours,



H. Anthony Heist

HAH:cs
Enc.

FILED
98 JUL 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JUL 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

H. ANTHONY HEIST, ESQ.
LAW OFFICES HEIST & WEISSE, P.A.
P. O. BOX 2514
FORT MYERS, FL 33932

SUBJECT: CHARLES SCHREIBER, INC.
Ref. Number: P98000043495

We have received your document for CHARLES SCHREIBER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00033626

RECEIVED
98 JUL 29 AM 8:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES SCHREIBER, INC.
(present name)

FILED
98 JUL 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted as to Article I:

The present name of this corporation, "Charles Schreiber, Inc.", shall be changed to "Charles Schreiber, P.A." to reflect that this entity is to be a professional association as per Florida Statutes Chapter 621.

SECOND: Amendment adopted as to Article II:

This professional association is organized for the purpose of transacting any and all lawful business that may be transacted by corporations and professional associations under Florida Statutes Chapter 607 and 621 respectively, particularly engaging in all legal activities of a Florida licensed real estate salesperson.

THIRD: These amendments are adopted July 28th, 1998 with an effective date of July 28th, 1998.

FOURTH: The amendment is adopted by the board of directors without shareholder action, and shareholder action is not required.

Signed this 28th day of July, 1998.

By Charles Schreiber
CHARLES SCHREIBER, DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing was acknowledged before me this 28th day of July, 1998 by Charles Schreiber, who () did () did not take an oath and who is personally known to the undersigned officer or has produced the following form of identification

FLDL# S616-154-51-224

[Signature]
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME -
COMMISSION NUMBER
COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. date to be typed or printed)



Timothy R Palzer
My Commission CC584806
Expires Sep. 15, 2000