

P98000047468

April 24, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 PM 4:42

Re: Articles of Amendment

Dear Sir or Madam:

Please find enclosed Articles of Amendment for my Articles of Incorporation. Please process those changes at your earliest convenience.

Sincerely,

Linda King

Linda King
36651 Micro Racetrack Road
Fruitland Park, FL 34731

300004132483--8
-05/02/01 --01084--009
*****43.75 *****43.75

CR# 384 enclosed \$43.75

Amend E.N/c

V. SHEPARD MAY 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Linda D. King, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

Article 1: The corporation shan henceforth be known
and conduct its affairs under the name:

Linda D. King, P.A.

Article 2: The purpose of this professional Association
shall be to conduct real estate related sales
matters consistent with that of a sales
associate under the provisions of and consistent
with the Florida Board of Realtors promulgated
administrative rules.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued
shares, provisions for implementing the amendment if not contained in the amendment itself, are as
follows:

THIRD: The date of each amendment's adoption: April 24, 2001

FOURTH: Adoption of Amendment(1) (CHECK ONE)

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. ✓

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2001.

Signature

Linda D. King

4/27/01

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda D. King

Typed or printed name

President

Title