

P98000072620

BRUCE M. HARLAN
ATTORNEY AT LAW
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

BRUCE M. HARLAN

TELEPHONE (813) 441-9991
FAX (813) 447-5774

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

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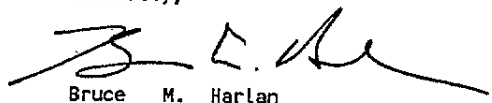
Re: Amendment to change name of Las Veros, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced name, together with my check in the amount of \$87.50 for the filing fee and one certified copy.

Please return a certified copy of same to my office at your earliest convenience.

Sincerely,


Bruce M. Harlan

enclosures

FILED
98 OCT 19 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6098-22761~~

N/c

VS OCT 21 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

BRUCE M. HARLAN
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

SUBJECT: LAS VEROS, INC.
Ref. Number: P98000072620

We have received your document for LAS VEROS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00049863

*Can
that
be
rechecked?*

RECEIVED
OCT 19 AM 8:01
DIVISION OF CORPORATIONS

*Call
Talle...*

BRUCE M. HARLAN
ATTORNEY AT LAW
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

BRUCE M. HARLAN

TELEPHONE (813) 441-9991
FAX (813) 447-5774

October 13, 1998

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

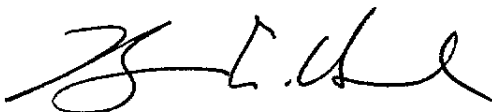
RE: Las Veros, Inc.
Reference Number: P98000072620

To whom this concerns,

Please find enclosed the revised "Articles of Amendment to Articles of Incorporation" of Las Veros, Inc. for Veronica Orvananos, P.A., which you requested. Also please find enclosed the letter in which I was sent to make the necessary changes.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Harlan", written in a cursive style.

Bruce M. Harlan

BMH:lsg
enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 OCT 19 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Las Veros, 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)*

Resolved, Las Veros, Inc., a Florida corporation, formed August ¹⁷~~19~~, 1998, does hereby change it's name to Veronica Orvananos, P.A.. Hence forth Las Veros, Inc, shall be known as Veronica Orvananos, P.A..

Veronica Orvananos, P.A. is a professional Corporation rendering services, as a licensed Florida real estate sales associate.

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: September 15, 1998

FOURTH: Adoption of Amendment(s) (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 15th day of September, 19 98.

Signature

Veronica Orvananos

, President

(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)

Veronica Orvananos

Typed or printed name

President

Title