

P98000072672
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Florida Department of State
Division of Corporations
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

March 2, 2000

Enclosed please find Articles of Amendment for Rosalie Frisone, Inc. to become Rosalie Frisone, Inc., P.A. Please execute the Article and send a certified copy and a certificate of status. Please return to this office at the address printed above. Thank you.

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-03/06/00--01156--004
*****52.50 *****52.50

Respectfully,

Erica S. Crissy
ESC/ln

FILED
00 MAR -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK to
correct new
name and add
title.

S. PAYNE MAR 16 2000

Amend + NCC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rosalie Frisone, Inc.

(present name)

DOC# P98000072672

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)

change Article I Name

Rosalie Frisone, P.A.

ADD Article X Purpose of Corporation

This professional corporation has been formed for the purpose of buying and selling real estate.

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:

N/A

THIRD: The date of each amendment's adoption: 3/1/00

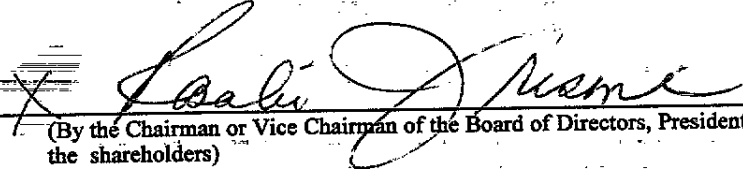
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 3/2 day of 2000

Signature 
(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)

Rosalie Frisone
Typed or printed name

President-Incorporator
Title