

P98000081575

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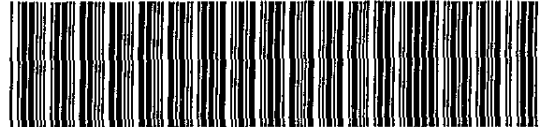
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESEARCH AND RESOLUTION, INC.

DOCUMENT NUMBER: P98000081575

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

Please return all correspondence concerning this matter to the following:

DOUG MAREK

(Name of Contact Person)

METTLER, SHELTON, RANDOLPH & MAREK, P.L.

(Firm/ Company)

340 ROYAL POINCIANA WAY, SUITE 340

(Address)

PALM BEACH, FL 33480

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUG MAREK

(Name of Contact Person)

at (561) 472-6092

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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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
to
Articles of Incorporation
of

FILED

05 MAR -4 PM 12: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESEARCH AND RESOLUTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000081575

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FRANK V.E. OWEN, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. The corporation shall be formed under the Professional Service Corporation and Limited Liability

Company Act and all references to the Florida Business Corporations Act contained in the Articles

of Incorporation shall be amended to mean The Professional Service Corporation and Limited

Liability Company Act.

2. The specific purpose is real estate sales.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

