

1101 N. Congress Avenue • Suite 206 Boynton Beach, FL 33426 Phone: (561) 742-9800

Fax: (561) 742-9777

6100 Glades Road • Suite 310 Boca Raton, FL 33434 Phone: (561) 742-9800 Fax: (561) 451-9557

80000

Certified Public Accountants

Mazer & Sander, P.A.

November 8, 2001

Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Ann Angotti PA

To Whom It May Concern:

Please accept the following Articles of Amendment to change the legal name of Ann Angotti Inc to Ann Angotti, PA.

Send confirmation to: Mazer & Sander, P.A.

1101 N Congress Avenue Ste 206

Boynton Beach, FL 33426 Phone: 561-742-9800

Scott M. Sander CPA

Mazer & Sander, P.A.

SMS/ake

Enclosure

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2001

MAZER & SANDER, P.A. 1101 N. CONGRESS AVE., STE 206 BOYNTON BEACH, FL 33426

SUBJECT: ANN ANGOTTI, INC. Ref. Number: P98000085565

We have received your document for ANN ANGOTTI, INC. and check(s) totaling \$43.75. 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.

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 401A00061813

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ann Angotti,	Inc.
(presen	t 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)

The name of the corporation shall be amended to:

Ann Angotti, PA

A Real Estate Agentr

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:	T	he date of each amendment's adoption: November 7, 2001
FOURTI	H:	Adoption of Amendment(s) (CHECK ONE)
C	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į.		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
Į.]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	S	igned this 35 day of November , 2001
Signature	; _	Ann Angotti, 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)
		Typed or printed name
		Title

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