

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

DC:lrm

Enclosed please find the change of articles to Daniel Colofranson Inc.

800002966738---08/23/99--01094--017 *****35.00 *****35.00

Sincerely,

Dan Colofranson

REALTOR®,

MLS.

Realty Team 3501 Del Prado Blvd., Suite 110 Cape Coral, Florida 33904

Office: (941) 542-1101 • Fax: (941) 542-0461

Each Office Independently Owned and Operated



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 1999

DAN COLOFRANSON 3501 DEL PRADO BLVD., SUITE 110 CAPE CORAL, FL 33904

SUBJECT: DANIEL COLOFRANSON, INC.

Ref. Number: P98000092038

We have received your document for DANIEL COLOFRANSON, INC. and your check(s) totaling \$35.00. 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 calk (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 999A00043392

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DANIEL COLOFRANSON, INC.	= ·=:
(present name)	<u>.</u>

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 I NAME

THE NAME OF THIS CORPORATION IS DANIEL COLOFRANSON, P.A.

Asticle II:

the nature of the business filing under DANIEL

COLOFRANSON, PA. Is that of a Realtor.



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: 01/01/99

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"
	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.
S. Signature	igned this 1ST day of JANUARY 19 99 (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)
	DANTEL COLOFRANSON Typed or printed name
	PRESIDENT Title