

P98000094300

Tracy Walters, Inc.
1524 Wilton Lane
Sanibel, FL 33957

August 13, 2002

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

500007279875--9
-08/22/02--01031--001
*****35.00 *****35.00

To Whom It May Concern:

RE: Articles of Amendment

Enclosed please find the original and one copy of the Articles of Amendment for Tracy Walters, Inc. name change. Also enclosed is a check in the amount of \$35 for the amendment fee.

Please return a copy of the approved articles to me at the above address.

Thank you in advance for your immediate assistance in this matter.

Cordially,



Tracy Walters

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -6 PM 12:00

Amendment & Name Change
NFT
9-6-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

Tracy Walters
1524 Wilton Lane
Sanibel, FL 33957

SUBJECT: TRACY A. WALTERS, INC.
Ref. Number: P98000094300

We have received your document for TRACY A. WALTERS, 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):

The specific nature of business of the professional association must be stated in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 402A00050078

RECEIVED
02 SEP - 6 AM 11:14
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP -6 PM 12: 01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRACY WALTERS, INC.

(present name)

P98000094300

(Document Number of Corporation (If known))

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: The name of the corporation shall be "Tracy A. Walters, PA"

Article IV: Specifically, the nature of this business is
Real Estate Sales.

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: August 1, 2002

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

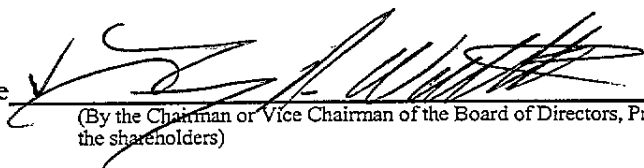
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of August, 2002

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)

Tracy A. Walters
(Typed or printed name)

President/Incorporator
(Title)