

P98000107027

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

MAUREEN STANTON, INC.

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Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change
& Amendment*

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

February 3, 1999

MAUREEN STANTON, INC.
1446 SPRINGSIDE DR.
WESTON, FL 33326**SUBJECT: MAUREEN STANTON, INC.**
REF: P98000107027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 call (850) 487-6880.

Karen Gibson
Corporate Specialist**FAX Aud. #: E99000002724**
Letter Number: 999A00004790

499000002724

AMENDMENT OF ARTICLES OF INCORPORATION

OF

MAUREEN STANTON, INC.

At a meeting of the shareholders and directors of MAUREEN STANTON, INC., on January 2, 1999, the shareholders and the directors unanimously approved the following amendment:

Amend ARTICLE I, to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MAUREEN STANTON, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This corporation shall be established as a professional service corporation and as a licensed real estate sales person.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1st day of February, 1999.

Maureen Stanton
MAUREEN STANTON, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by MAUREEN STANTON, who is personally known to me or who has produced FL Drivers Lic as identification.

Marla Singletary
NOTARY PUBLIC, State of Florida

Prepared By:

Arnold Straus, Jr., Esq.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024
(954) 431-2000
Florida Bar No.: 275328

My Commission Expires:



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