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ACCOUNT NO. : 072100000032

REFERENCE : 595991 7173796

AUTHORIZATION : 

COST LIMIT : \$ 35,000 five original

DATE OF ORDER AS FILED

ORDER DATE : February 21, 2000

ORDER TIME : 4:30 PM

ORDER NO. : 595991-005

CUSTOMER NO: 7173796

CUSTOMER: W. Grady Huie, Esq
Kramer And Huie, P.a.
250 Miami Avenue West

9000003142559--9

Venice, FL 34285

Patricia Pigato

DOMESTIC AMENDMENT FILING

NAME: NICK FIGLOW REAL ESTATE
SERVICES, INC.

EFFECTIVE DATE:

N.C.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

G. COULLETTE FEB 22 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

FILED
00 FEB 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 22 AM 9:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~INCORPORATION~~
AMENDMENT OF THE ARTICLES OF AMENDMENT

OF

NICK FIGLOW REAL ESTATE SERVICES, INC.

ARTICLE I. NAME

The Board of Directors joined by shareholders of the corporation all desiring to change the name of the corporation held a meeting on January 13, at 9:00 a.m. at the law offices of W. Grady Huie located at 250 Miami Avenue West, Venice, Florida 34285, and Nick Figlow being present and constituting the sole member of the Board of Directors, sole shareholder and President/Secretary of the Corporation, and on said date and time voted to change the name of the corporation to MASTERS REFERRAL SERVICES, INC. From this date forward, the corporation shall be know as such.

The signature of Nick Figlow set forth below in his capacity as Board of Directors, President/Secretary and sole shareholder constitutes a quorum and consent of the Board to change such.

Dated: January 26, 2000.

NICK FIGLOW REAL ESTATE SERVICES, INC.

By:

Nick Figlow
NICK FIGLOW, President/Secretary
Board of Directors & Sole Shareholder

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CLERK OF STATE
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