

P 99000032803

Martha Maria Carmen

5459 Fox Hollow Dr

Boca Raton FL 33486

Check Enclosed

Printing Fee 3500

Certified Copy 875

Certificate of Status 825

Total 5200

NC
6-7-99
RHS

400002880554-3
-05/19/99-01078-022
*****52.50 *****52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 PM 2:48

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

FILED
99 JUN -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTHA MARIA CARMEN
5459 FOX HOLLOW DRIVE
BOCA RATON, FL 33486

SUBJECT: MARTHA MARIA CARMEN, INC.
Ref. Number: P99000032803

We have received your document for MARTHA MARIA CARMEN, INC. and your check(s) totaling \$52.50. 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 call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 499A00028962

RECEIVED
99 JUN -3 11:12:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUN -3 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTHA MARIA CARMEN INC
(present 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)

Change of Corp Name
from MARTHA^{MARIA} CARMEN Inc.

to

MARTHA MARIA CARMEN, PA
Principal Business Real Estate Broker

Buying & Selling of Real Estate properties - see check.

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: 5/15/99

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 MARTHA CARMEN Pres.
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 15 day of MAY, 1999

Signature + Martha Carmen Pres.
(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)

MARTHA CARMEN
Typed or printed name

President
Title