

P99000045318



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 255919 81444A

AUTHORIZATION :

COST LIMIT : PPD

FILED
99 MAY 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 27, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 255919-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

DOMESTIC AMENDMENT FILING

NAME: DRAGONETTI INVESTMENTS, INC.

EFFECTIVE DATE:

600002888556--8

-05/27/99--01055--025
*****35.00 *****35.00

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

N.C.

G. COULLETTE MAY 28 1999

RECEIVED
99 MAY 27 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILING
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: DRAGONETTI INVESTMENTS, INC.
Ref. Number: P99000045318

RESUBMIT

Please give original
submission date as file date.

We have received your document for DRAGONETTI INVESTMENTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00029330

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

99 MAY 28 AM 10:44

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRAGONETTI INVESTMENTS, INC.**

FILED
99 MAY 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended to reflect that the corporation has corrected its name from "DRAGONETTI INVESTMENTS, INC." to "JOHN V. DRAGONETTI, P.A."

SECOND: The date of the amendment's adoption is May 26, 1999.

THIRD: The amendment is adopted by the Board of Directors without shareholder action, and shareholder action was not required.

FOURTH: The purpose of this corporation is to operate as a real estate and business broker.


John V. Dragonetti, President

Signed this 26th day of May, 1999