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(Requestor's Name)

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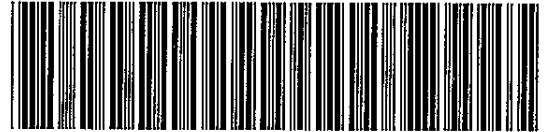
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + MK
S

**Dr. Johnny Johnson, Jr.
624 Property Management, Inc.
(Formerly Alex J. Johnson & Johnny Johnson, Jr., P.A.)
3840 Tampa Rd.
Palm Harbor, FL 34684**

October 1, 2005


Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 624 Property Management, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Amended Articles of Incorporation for the above-named corporation.

Very truly yours,


Johnny Johnson, Jr.
624 Property Management, Inc.

Enclosures

check stapled here

AMENDMENT TO ARTICLES OF INCORPORATION

of

ALEX J. JOHNSON & JOHNNY JOHNSON, JR., P.A.

Document number P99000058141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Professional Association adopts the following amendments to its Articles of Incorporation:

ARTICLE I – NAME AND ADDRESS

The name of this corporation shall be 624 Property Management, Inc. effective as of the date of this filing. The mailing address and corporate address of the corporation shall be 3840 Tampa Road, Palm Harbor, FL 34684

ARTICLE II – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

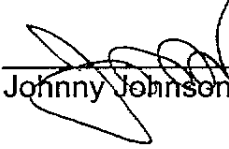
ARTICLE IX – APPLICABLE LAWS

This Corporation shall operate as a corporation under the provisions of Chapter 607 of the Florida Statutes.

All other Articles of Incorporation shall remain unchanged.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this 1st day of October, 2005.



Johnny Johnson, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Johnny Johnson, Jr., known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of October, 2005.



Notary Public, State of Florida at Large
My Commission Expires: 9-23-08

