

P99000058344



ATTORNEYS - AT - LAW

2625 Park Tower
400 North Tampa Street
Tampa, Florida 33602

Phone: (813) 225-1918
Fax: (813) 225-2531

August 19, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Secretary of State
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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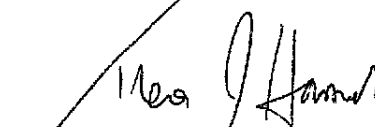
Re: Articles of Amendment to Articles of
Incorporation of Susan Noriega, Inc.

To Whom it May Concern:

Enclosed, for filing, is the original of the Articles of Amendment to Articles of Incorporation changing the corporate name from Susan Noriega, Inc. to Susan Noriega, P.A. and changing the corporate status to a professional corporation. Once these Articles of Amendment to Articles of Incorporation have been filed, please issue a Certificate of Status reflecting the new name, Susan Noriega, P.A., as well as the change to a professional corporation. Our firm check in the amount of \$43.75 is enclosed for the Amendment filing fee and the Certificate of Status fee.

Thank you for your assistance in this matter.

Very truly yours,



Theodore J. Hamilton

TJH:jrd
Enclosures
cc: Susan Noriega
(w/enclosure)

Susan Noriega, Inc.942.9905.1

Amend. & N/C

V. SHEPARD SEP 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

THEODORE J. HAMILTON
WETHERINGTON LEFLOCH & HAMILTON, P.A.
400 N. TAMPA STREET
TAMPA, FL 33602

SUBJECT: SUSAN NORIEGA, INC.
Ref. Number: P99000058344

We have received your document for SUSAN NORIEGA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00043047

Rec'd 8/31



ATTORNEYS - AT - LAW

2625 Park Tower
400 North Tampa Street
Tampa, Florida 33602

Phone: (813) 225-1918
Fax: (813) 225-2531

August 30, 1999

VIA FEDERAL EXPRESS

Secretary of State
Florida Department of State
Division of Corporations
Attn: Velma Shepard
409 E. Gaines Street
Tallahassee, Florida 32399

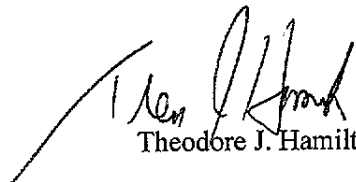
Re: Articles of Amendment to Articles of
Incorporation of Susan Noriega, Inc.

Dear Ms. Shepard:

Pursuant to your request, we have added in paragraph 1 the statement regarding shareholder approval. Please file the original of the Articles of Amendment to Articles of Incorporation changing the corporate name from Susan Noriega, Inc. to Susan Noriega, P.A. and changing the corporate status to a professional corporation. Once these Articles of Amendment to Articles of Incorporation have been filed, please issue a Certificate of Status reflecting the new name, Susan Noriega, P.A., as well as the change to a professional corporation. You have our firm check in the amount of \$43.75 for the Amendment filing fee and the Certificate of Status fee.

Thank you for your assistance in this matter.

Very truly yours,



Theodore J. Hamilton

TJH:jrd
Enclosures

Susan Noriega, Inc.942.9905.1

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of Susan Noriega, Inc., a Florida corporation, filed in Tallahassee on June 28, 1999, be and hereby are amended in the following particulars. The number of votes cast for the amendment by the shareholders was sufficient for approval. All Amendments below were adopted on August 16, 1999

A. The name of the Corporation shall be changed to Susan Noriega P.A., as incorporated under Chapter 607 of the Florida Statutes General Corporation Act of the State of Florida and Section 621, Florida Professional Service Corporation Act of the Florida Statutes.

B. The following articles shall be amended as follows:

Article 1 – Name of Corporation

Name – The name of this corporation shall be Susan Noriega, P.A.

The address of this corporation shall be 315 S. Edison Avenue,
Unit 1, Tampa, Florida 33606.

B. Article IV – General Nature of Business

4.01 Powers - The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

(1) To engage in every aspect in the practice of real estate sales, and all its fields of specializations, as are engaged in by real estate salespersons.

(2) To engage and render and do professional services involved only through its officers, agents and employees who shall be real estate salespersons in good standing and duly licensed or otherwise legally authorized

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within the State of Florida to render the same professional service as this Corporation.

(3) To invest its funds in real estate, mortgages, stock, bonds and any other type of investments permitted by law.

(4) To engage in no other business other than the rendition of the professional services specified herein.

(5) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

C. Article V - Stock

5.02 - Shares of the Corporation's stock and certificates shall be issued only to Florida real estate salespersons licensed under the Florida Real Estate Licensing law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16th day of August, 1999.

Susan S. Noriega
Susan S. Noriega, its President

Susan S. Noriega
Susan S. Noriega, its Secretary