

Simon & Simon
CHARTERED ATTORNEYS

ALAN RICHARD SIMON*
JEANNE KRAMER SIMON

ONE BOCA PLACE • ATRIUM 226
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7305

* ALSO ADMITTED IN PA. & TEXAS

TELEPHONE (561) 241-1110
FACSIMILE (561) 241-1156

P99 0000 703 79

April 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Avery USA, Inc.
Name Change to Edwin G. Avery, P.A.

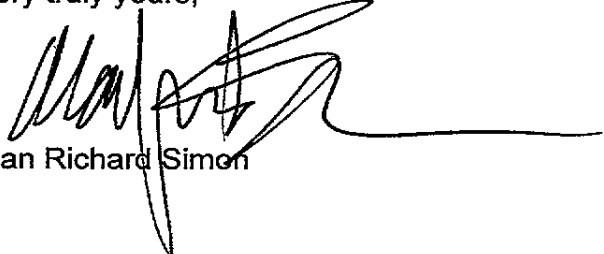
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Amendment for the above-referenced corporation, which changes the name to Edwin G. Avery, P.A., together with our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

Please return a conformed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your kind assistance. If you have any questions, please contact me.

Very truly yours,


Alan Richard Simon

ARS/kl
Enclosures

F:\WORDFILE\ALAN\FORM\CORP\SecNameChng.Avery.wpd

Amend. & Name change
NJS

4-27-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 9:48

ARTICLES OF AMENDMENT

A Special Meeting of the Board of Directors and Shareholders of AVERY USA, INC. was held in the offices of the Corporation on April 10, 2000.

Edwin G. Avery, being the sole Shareholder, Officer and Director of the Corporation was present. President Edwin G. Avery conducted the meeting and recorded the minutes thereof.

President, Edwin G. Avery, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name and the purpose of the Corporation.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

EDWIN G. AVERY, P.A.

RESOLVED, Article III of the Articles of Incorporation be changed to read as follows:

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting the activities of a realtor licensed by the State of Florida.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 10th day of April, 2000.

There being no further business, the meeting was adjourned.

Respectfully submitted,

By: *Edwin G. Avery*
EDWIN G. AVERY, PRESIDENT

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of April, 2000, EDWIN G. AVERY, President of Edwin G. Avery, P.A., a Florida corporation, on behalf of the corporation, (☒) who is personally known to me or () who produced _____ as identification and did take an oath.

(SEAL)



Ronald L. Langman
NOTARY PUBLIC, STATE OF FLORIDA
RONALD L. LANGMAN
Printed Name of Notary Public