

Jun. 29. 2005 1:56 PM

No. 4749 P. 1 of 1

P99000071297

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000157710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 4: 07

RECEIVED
05 JUN 29 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYLVIA WELLS-CULLINS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
w/ Amendment
06/30/05

Jun. 29. 2005 1:56PM
06/29/2005 13:56 FNN 004 522 0107
Jun. 29. 2005 8:38AM

COLDWELL BANKER

No. 4749 P. 2/003
No 4720 P. 2

H 050001577103
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sylvia Wells-Cullins, 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)

1.) Please Add Article #10

The Specific purpose of this business is to Sell Real Estate.

2.) please Change the Name. The New Name of The Corporation Shall Be.

" Sylvia Wells - Cullins, P. A."

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 4:07

H.050001577103

06/29/2005 1:57PM 522 0107

Jun. 29. 2005 8:38AM

COLWELL BANKER

H050001577103

No. 4749 P. 3/003

No. 4720 P. 3

THIRD: The date of each amendment's adoption: 6-28-05

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 [Signature] 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 28 day of June, 2005.

Signature

[Signature]
(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)

Sylvia Wells - Collins
Typed or printed name

President
Title