

Division of Corporations

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BASIC AMENDMENT**BONNIE J. OLIVIER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONNIE J. OLIVER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment by to its Articles of Incorporation:

WHEREAS, BONNIE J. OLIVER, INC., a corporation organized and existing under the laws of the State of Florida, under Certificate filed in the Office of the Secretary of State on October 6, 1999, it is hereby certified as follows:

By written action effective the 21st day of December, 1999, the board of directors and shareholders of the Corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of BONNIE J. OLIVER, INC., be amended so as to change the name of the Corporation to BONNIE J. OLIVER, P.A. and that Article I shall be amended to read:

The name of the Corporation shall be BONNIE J. OLIVER, P.A.

RESOLVED, that the Articles of Incorporation of BONNIE J. OLIVER, INC., be amended so as to add and include the following Article VIII, to read:

ARTICLE VIII. PURPOSE

It is intended that this Corporation be organized as a professional service corporation under the Professional Service Corporation Act (Chapter 621, Florida Statutes) for the purpose of rendering professional services in the area of real estate sales.

The purpose for which this corporation is formed is to engage in every aspect of the practice of real estate sales and to render professional services only through its officers, employees and agents who are in good standing and duly licensed and authorized by and within the State of Florida to render the same. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

RESOLVED, that the Articles of Incorporation of BONNIE J. OLIVER, INC. be amended so as to add and include the following Article IX, to read:

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ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice in the State of Florida or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment the 21st day of December, 1999.

BONNIE J. OLIVER, INC.


Bonnie J. Oliver, President

ATTEST:


Bonnie J. Oliver, SecretarySTATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 21st day of December by Bonnie J. Oliver, President and Secretary, who ✓ is personally known to me or produced as identification.


NOTARY PUBLIC, STATE OF FLORIDA
(Signature of Notary)

[SEAL]

JEFFREY P. SKATES
Notary Public, State of Florida
My Comm. Expires May 22, 2001
Comm No. 649921_____
(Typed name of Notary)_____
(Commission Number)

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