

# JASON MARC ALTMAN

CERTIFIED PUBLIC ACCOUNTANT

P99000097449

September 22, 2000

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

RE: Judy Messina, Inc.  
P99000097449

000003417980--4  
-10/09/00--01008--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

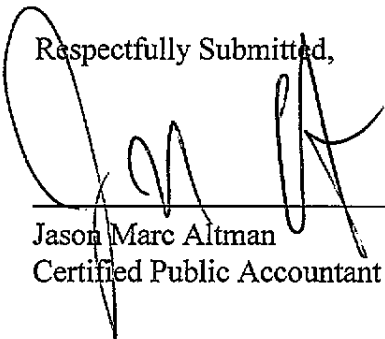
Enclosed herewith are the Articles of Amendment to the Articles of Incorporation along with a copy of said Amendment of said Articles for Judy Messina, Inc. and a check for \$43.75. As follows:

Filing Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
<b>Total</b>	<b>\$43.75</b>

Please send the approved Amendments and other papers to:

Jason Marc Altman, C.P.A., P.A.  
3425 Woolbright Road  
Boynton Beach, FL 33436

Respectfully Submitted,

  
Jason Marc Altman  
Certified Public Accountant

FILED  
00 OCT -6 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

T. LEWIS OCT 10 2000

3425 WOOLBRIGHT ROAD • BOYNTON BEACH, FLORIDA 33436  
PHONE (561) 733-5300 FAX (561) 733-5333

T BROWN OCT 11 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 OCT -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
JUDY MESSINA, 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)*

ARTICLE I: \_\_\_\_\_

THE NAME OF THIS CORPORATION SHALL BE:

JUDY MESSINA, P.A.

ARTICLE IV: \_\_\_\_\_

THE PURPOSE OF THIS CORPORATION SHALL BE:

TO ACT AS A AGENT IN REAL ESTATE SALE AND RENTAL TRANSACTIONS.

**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: \_\_\_\_\_

N/A

**THIRD:** The date of each amendment's adoption: SEPTEMBER 22, 2000

**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 \_\_\_\_\_ 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 22nd day of SEPTEMBER, ~~XX~~ 2000.

Signature Judy Messina  
(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)

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title