

P99000110693

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

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P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

April 20, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

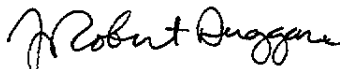
Re: **Frances T. Esposito, Inc.**

Dear Sir or Madam:

Please find enclosed Articles of Amendment to be filed in the above referenced corporation along with my check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,



J. Robert Duggan
Attorney at Law

JRD/kl

Enclosures

600004043966-7

-04/23/01--01108--005

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 AM 8:25

Amend & N/C

V. SHEPARD JUN 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

J. ROBERT DUGGAN
POST OFFICE BOX 490208
LEESBURG, FL 34749-0208

SUBJECT: FRANCES T. ESPOSITO INC.
Ref. Number: P99000110693

We have received your document for FRANCES T. ESPOSITO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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: 401A00025846

Rec'd 5/25

HOWELL, TAYLOR & DUGGAN

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LEESBURG, FLORIDA 34748

P. B. HOWELL, JR., P. A.
L. E. TAYLOR, P. A.
J. ROBERT DUGGAN, P. A.

May 22, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

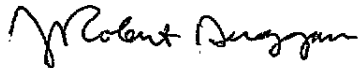
Re: **Frances T. Esposito, Inc.**

Dear Sir or Madam:

Pursuant to your letter of May 1th, 2001, enclosed please find corrected Articles of Amendment for the above referenced corporation.

Thank you for your attention to this matter.

Very truly yours,



J. Robert Duggan
Attorney at Law

JRD/kl



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2001

J. ROBERT DUGGAN
POST OFFICE BOX 490208
LEESBURG, FL 34749-0208

SUBJECT: FRANCES T. ESPOSITO INC.
Ref. Number: P99000110693

We have received your document for FRANCES T. ESPOSITO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Both amendments must be stated in the same document or pay an additional \$35 for the second amendment.

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: 801A00033019

Recd

Recd 6/14

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

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1029 WEST MAGNOLIA STREET

LEESBURG, FLORIDA 34748

P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

June 12, 2001

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Frances T. Esposito, Inc.**
Letter Number: 801A00033019

Dear Ms. Shepard:

Please find enclosed Articles of Amendment you forwarded to me by your letter of May 31st, 2001.

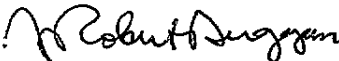
Please note from the copy of your letter which I return to you that you had a question concerning the inclusion of both amendments within the same set of articles.

Please note that I did, in fact, amend Article I and Article III in the Articles of Amendment, and they are amended in the fashion you have required.

I would appreciate it if you would accept these Articles of Amendment and file them with the Secretary of State's office as you and I discussed after I received your letter of May 31st.

Thank you for your kind attention to this matter.

Very truly yours,



J. Robert Duggan
Attorney at Law

JRD/kl

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUN 14 AM 8:25

ARTICLES OF AMENDMENT
OF
FRANCES T. ESPOSITO, INC.

Article I of the Articles of Incorporation of FRANCES T. ESPOSITO, INC. is amended to read as follows:

FRANCES T. ESPOSITO, P.A.

Article III of the Articles of Incorporation of FRANCES T. ESPOSITO, INC. is amended to read as follows:

PURPOSE: The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed real estate salesman under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida by the Florida Real Estate Commission.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or other type of investment, and to own real and personal property necessary for the rendering of professional services.

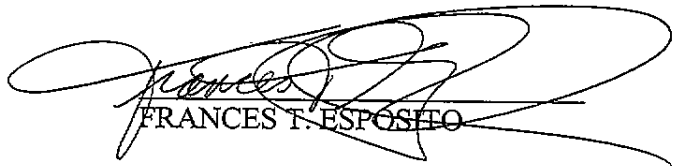
To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the corporation, and in general, either a loan or an association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

To engage in any activity of business permitted under the laws of the United States and of this State.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

The foregoing amendment was adopted by the shareholders of this corporation on the 20th day of April, 2001, and shall be effective as of the 20th day of April, 2001.


IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment on the 22nd day of April, 2001.


FRANCES T. ESPOSITO

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, personally appeared FRANCES T. ESPOSITO, the President of FRANCES T. ESPOSITO, INC., who executed the foregoing instrument under authority duly vested in her by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 22nd day of April, 2001.


Notary Public
KAY LASKY

My Commission Expires:

(SEAL)

