

CHARLES B. CADY ASSOCIATES, INC.
CENCEBAUGH FINANCIAL SERVICES, INC.

ACCOUNTING • TAXES • BUSINESS SERVICES

SANDRA CENCEBAUGH, ABA, EA
ENROLLED TO REPRESENT TAXPAYERS
BEFORE THE INTERNAL REVENUE SERVICE

4431 DAVIE ROAD • SUITE 121 • DAVIE, FL 33314 • (954) 791-6639 • FAX (954) 581-1434

November 22, 1999

S47364

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Fl. 32314

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-11/29/99--01108--008
*****35.00 *****35.00

Re: MGA/PALAIS CORPORATION


Dear Sirs:

Enclosed are two copies of Articles of Amendment to Articles of Incorporation of the above named corporation.

Also enclosed is a check payable to Secretary of State for \$35.00 for filing fee for these amendments.

Thank you very much for your attention to this request.

Yours truly,



Sandra Cencebaugh, ABA, EA
Accountant for MGA/PALAIS CORPORATION

Enc

cc: file
Mr. Spanier

FILED
99 NOV 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended NC

T. LEWIS DEC 6 1999

**Articles of Amendment
to
Articles of Incorporation
of**

MGA/PALAIS CORPORATION

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:

Article I:

Amend to read:

The name of the Corporation is Gordon Williams, P.A.

Article II:

Amend to read:

The Corporation may engage in the activity of Real Estate Sales as permitted under the laws of the United States, and of the State of Florida.

SECOND:

The date of each amendment's adoption: October 1, 1999.

THIRD:

Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 22nd day of November, 19 99.

Signature

Mel Spanier
Mel Spanier, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA