

V73988



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 641299 4355221

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 28, 2000

000000008231

ORDER TIME : 11:14 AM

ORDER NO. : 641299-005

000003187030--6
-03/28/00--01046--016
*****43.75 *****43.75

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
Collins, Brown, Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: NICHOLS & ASSOCIATES REAL
ESTATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 MAR 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 28 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*APR
3/29/00*

#02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: NICHOLS & ASSOCIATES REAL ESTATE, INC.
Ref. Number: V73988

We have received your document for NICHOLS & ASSOCIATES REAL ESTATE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please put the "old" name of the corporation in the heading.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00017048

RESUBMIT
Please give original
submission date as file date.

RECEIVED
00 MAR 29 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

OF NICHOLS & ASSOCIATES REAL ESTATE, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 23, 1992; #V73988.

FIRST: The following Article I is hereby amended to read as follows:
The name of the corporation is ANNA NICHOLS, INC.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24th day of March, 2000.

THIRD: The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of March, 2000.

NICHOLS & ASSOCIATES REAL ESTATE, INC.

By: Anna P. Nichols
Anna P. Nichols, President

Attest: _____
_____, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 24th day of March, 2000, by ANNA P. NICHOLS and _____, as President and Secretary, respectively of NICHOLS & ASSOCIATES REAL ESTATE, INC., on behalf of the corporation. They are personally known to me or produced Florida Drivers License as identification.

Marlla J. West
Notary Public

(Notary Seal)

