095000036933

GLADYS MOYAL ,GRI, INC 82 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 PH. 305-430-3930

**** THIRTY FIVE & 0/100 DOLLARS

TOTHE ORDEROF

> DIVISION OF CORPORATIONS ANNUAL REPORTS SECTION P.O BOX 1500 32302-1500. TALLAHASSEE, FL

BARNETT BANK 80 SOUTH FLAMINGO ROAD PEMBROKE PINES, FL 33027

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-11/14/97--01013--020 *****35.00 *****35.00

AMOUNT

DATE ******35.00 10/24/97

AUTHORIZED SIGNATURE

#0971001# 4067014026# #3671311715#



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 31, 1997

GLADYS MOYAL, G.R.I., INC. 82 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024

SUBJECT: GLADYS MOYAL, G.R.I., INC.

Ref. Number: P95000036933

We have received your document for GLADYS MOYAL, G.R.I., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6903.

Letter Number: 097A00052885

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Gladys Moyal G.R.I., INC.

Gladys Moyal G.R.I., P.A.

(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)

To charge the name from Gladys Moyal G.R.I., Inc. to Gladys Moyal G.R.I., P.A.

The nature of basiness is a Realtor Office.

DIVISION OF CORPORATIONS

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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:

•	
• , THIRD: Th	ne date of each amendment's adoption: October 23, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Ŋ	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.
Si Signature	gned this 33 day of October, 1997.
Signature _	(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)
	Gladys Moyal Typed or printed name
	President

x : x

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