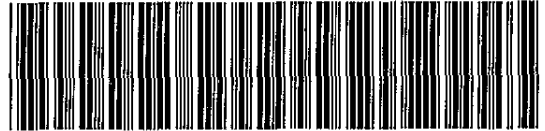


F 04000019583



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03/11/04--01049--008 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified _____ s _____ Certificates of Status _____

Special _____ ictions to Filing Officer:

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04 MAR 24 PM 1:10
TALLAHASSEE, FLORIDA

Not a change/cc
3/25/04

TRANSMITTAL LETTER

FILED
04 MAR 24 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Change Corp Name

DOCUMENT NUMBER: P04000019583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Cocchiarella
(Name of Person)

Diane H. Cocchiarella, PA
(Name of Firm/ Company)

804 Turnberry Way
(Address)

Niceville FL 32578
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diane Cocchiarella at (850) 830-3568
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

DIANE H. COCCHIARELLA
DIANE H. COCCHIARELLA, P.A.
100 TURNBERRY WAY
DEERFIELD BEACH, FL 33442

SUBJECT: DIANE H. COCCHIARELLA, INC.
File Number: P04000019583

We have received your document for DIANE H. COCCHIARELLA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The specific nature of business of the professional association must be stated in the document.

✓ The date of adoption of each amendment must be included in the document.

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) 245-6964.

Debra Albritton
Document Specialist

Letter Number: 204A00017511

DIVISION OF CORPORATIONS

04 MAR 24 PM 1:19

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diane H. Cocchiarella Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000019583

(Document number of corporation (if known))

Pu nt to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
ad the following amendment(s) to its Articles of Incorporation:

NI **CORPORATE NAME (if changing):**

I Diane H. Cocchiarella, P.A.

(contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AI **NDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)**
an Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N ature of Business → Real Estate Sales

(Attach additional pages if necessary)

If a nendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for mplementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/9/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Action of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9 day of March, 2004.

Signature Diane H. Cocchiarella
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diane H. Cocchiarella
(Typed or printed name of person signing)

President
(Title of person signing)