

PD200123281

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PICK-UP WAIT MAIL

(Business Entity Name)

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12/01/03--01085--007 **35.00

03 DEC 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Res [Signature] 12/16/03
PS 12/16/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 DEC 16 AM 8:14

DIVISION OF CORPORATIONS

December 9, 2003

HUSKY REAL ESTATE SERVICES, INC.
ATTN: CORNELIUS L BENTON
413 N ANDREWS AVE
FT LAUDERDALE, FL 33301

SUBJECT: HUSKY REAL ESTATE SERVICES, INC.
Ref. Number: P02000123281

We have received your document for HUSKY REAL ESTATE SERVICES, 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):

Please correct the date of the amendment's adoption to on or before the date of signing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00065904

TO: Florida Department of State
RE: Date Correction
FR: Cornelius Benton

Please note the date changed on the attached documents, I have also initialed the changes.

Thank you,

~~Cornelius Benton, President
(954) 525-1496~~

12-12-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 DEC 16 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Husky Real Estate Services, Inc.

(present name)

PO2000123281

(Document Number of Corporation (If known))

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)

New Name → ~~Change~~ Cornelius L. Benton, P.A.

Services → Real Estate Sales Associate

New Address - 413 North Andrews Ave
Ft. Lauderdale, FL 33301

Officers - Cornelius Benton is President, Vice President, Secretary and Treasurer

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:

CB
8-29-03

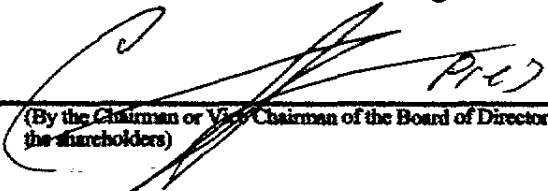
THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 29 day of August, 2003.

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)

Cornelius Benton
(Typed or printed name)

President
(Title)