

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



P98000096053

June 26, 2000

800003322618--6
-07/13/00--01003--018
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are Amendments to the Articles of Incorporation of S. H. REALTY, INC., heretofore known as SALLY M. HARMON, P.A.

Any questions can be referred to me between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson

Helen Watsoon
President

HW/rr

*Helen Watsoon to correct
name and to add purpose*

*Amendment
and
Name Change
HTJ 7-19-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 11:57

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 12:01

S & H REALTY, INC.

(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)*

Article 1: (amendment) The name of the corporation is:
SALLY M. HARMON, P.A.

*The above amendment shall be effective as of June 23, 2000

Article IV:

The purpose of the corporation is buying and selling real estate.

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: The date of each amendment's adoption: JUNE 23, 2000

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 26th day of June, ~~19~~^{XX} 2000

Signature

Sally M. Harmon
(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)

SALLY M. HARMON
Typed or printed name

PRESIDENT
Title