



H. Lee Tinch, Sr.
Realtor®/Owner
E-MAIL: bmci123@aol.com

Browne, McCoy & Callaway, Inc.

Realtors®

747 Harrison Avenue • Panama City, Florida 32401

December 21, 2001

194479

DIVISION OF CORPORATIONS

Corporate Records

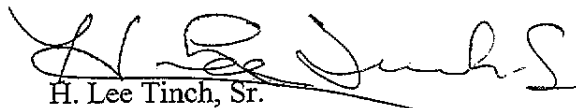
P. O. Box 6327

Tallahassee, Florida 32314

Please note the enclosed Articles of Amendment to Articles of Incorporation for BROWNE, McCOY & CALLAWAY, INC. and our check in the amount of \$35.00 to record same.

Thank you.

Sincerely yours,



H. Lee Tinch, Sr.
President

HLT:bbd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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194479
Amend
388
12-26-01



Telephone (850) 769-BMCI (2624) • Facsimile (850) 784-9995

Toll Free (877) 208-3535

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

BROWNE, McCOY & CALLAWAY, INC.

(present name)

194479

(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)*

ITEM # 11 (UBR)

DELETE: SPARKS, MAYBELLINE
8817 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: December 21, 2001

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 21st day of December, 2001

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)

H. Lee Tinch, Sr.

(Typed or printed name)

President

(Title)

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