

319017

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May 16, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF HALP, INC.

400004271264--2
-05/18/01--01079--017
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Halp, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,


H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Richard J. Aboud, CPA

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 5 2001

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

H. LEON HOLBROOK
HOLBROOK, AKEL, COLD, ET AL
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: HALP, INC.
Ref. Number: 319017

We have received your document for HALP, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00032598

RECEIVED
01 JUN - 4 AM 9:08
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HALP, INC.

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HALP, INC. are hereby amended so that:

Article VII shall hereafter read as follows:

"The corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1)."

Article VIII shall hereafter read as follows:

"The names and post office addresses of the members of the Board of Directors of this corporation who shall hold office until their successors are elected and appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
H. Leon Holbrook	One Independent Drive, Suite 2301 Jacksonville, Florida 32202
Richard J. Aboud	9124 Cypress Green Drive Jacksonville, Florida 32256."

A new Article XI shall be added to name officers of the corporation and their addresses as follows:

Richard J. Aboud - President and Treasurer
9124 Cypress Green Drive
Jacksonville, FL 32256

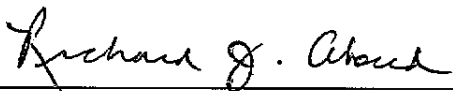
Steve Archibald - Vice President
1740 East Adams Street
Jacksonville, FL 32202

H. Leon Holbrook - Vice President and Assistant Secretary
One Independent Dr.
Suite 2301
Jacksonville, FL 32202

Barbara Anderson - Secretary
1738 East Adams St.
Jacksonville, FL 32202.

These Amendments were adopted by the stockholders and directors on May 14, 2001.
The Amendment was approved by majority vote of the stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14th day of May, 2001.



Richard J. Aboud, President