

383865

Marlene E. Rooks

2004 S.W. 17th Avenue
Boynton Beach, FL 33426-6443
561-364-7625
marrooks@aol.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 11:40

December 18, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004735537--8
-12/21/01--01023--010
*****61.25 *****61.25

RE: Amendment to Corporation Articles

Dear Sir or Madam:

Enclosed is my check in the amount of \$61.25 which includes the filing fee for the articles of amendment, 2 certified copies of the amendment and a certificate of status.

I have also enclosed the Articles of Amendment papers. Please send the certified copies to me at 2004 S.W. 17th Avenue, Boynton Beach, FL 33426-6443. My telephone number is 561-622-4637.

Sincerely,

Marlene E. Rooks
Marlene E. Rooks

~~WOL 24694~~

Amend & N/C

V SHEPARD JAN 10 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 31, 2001

MARLENE E. ROOKS
2004 S.W. 17TH AVENUE
BOYNTON BEACH, FL 33426-6443

SUBJECT: ROOKS & ASSOCIATES, INC.
Ref. Number: 383865

We have received your document for ROOKS & ASSOCIATES, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00067740

Rec'd 1/9

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 11:40

ROOKS & ASSOCIATES, INC.

(present name)

383865

(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)*

ARTICLE I The name of the Corporation shall be
Marlene E. Rooks, P.A.

ARTICLE II The nature of the professional service to be rendered
will be the selling and listing of real property, the
acquisition and sale of tangible and intangible personal
and real property, to engage in related activities
thereto, and to carry on business and do all things not
forbidden, and with all the powers conferred upon
corporations, by the laws of the State of Florida.

ARTICLE VII The number of directors of this Corporation shall be
not less than two nor more than five.

ARTICLE VIII The current officers of the Corporation are:
Marlene E. Rooks, President & Director
2004 S.W. 17th Avenue, Boynton Beach, FL 33426-6443
Ronald G. Rooks, Vice President & Secretary & Director
2004 S.W. 17th Avenue, Boynton Beach, FL 33426-6443

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: December 17, 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 17 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)

Marlene E. Rooks

(Typed or printed name)

President

(Title)