

P000000031980

November 2, 2000

Dear Sir or Madam:

Please change the name of my corporation from homes4u954 Inc. to Steven Carney Cook PA. The purpose of this corporation is Real Estate.

My address is 917 SE. 2nd Court Fort Lauderdale FL. 33301 my phone number is 954-463-4636 my e-mail is homes4u954@aol.com.

Sincerely,



Steven C. Cook
President

NK Amend
11-17-00
RHS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 AM 10:18

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV -6 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 00000031980

HOMES 4 U 954 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)

Art. I

NAME CHANGE TO:

STEVEN CARNEY COOK PA

Art III Purpose

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: 3-30-2000.

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 2nd day of NOVEMBER, 2000.

Signature

Steve Carney Cook President

(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)

STEVEN CARNEY COOK

Typed or printed name

PRESIDENT

Title