## POCCO 34568

May 11, 2000

Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Corporation name change -- Jan Hooks Realtor, Inc.

Name change to Jan Hooks, P.A.

Dear Sir or Madam:

Enclosed please find the appropriate paperwork for Articles of Incorporation name change. Included, please find a check in the amount of \$52.50 (fifty-two dollars and fifty cents) for filling fee of amendment, certified copy of the amendment and a certificate of status totaling \$52.50.

Thanking you in advance for your time.

Sincerely,

Jan Hooks P.O. Box 428

DeFuniak Springs, FL 32435

(850) 836-4969

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAN HOOKS REALTON, Inc.

JAN HOOKS REALTON, 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)

NAME CHANGE: JAN HOOKS, P.A.



**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: 1/1	he date of each amendment's adoption: 5-9-60	
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	
	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.	
· S	Gigned this 9 day of May, 2000.	,
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)	
,	Jan W. Hooks	
Typed or printed name		
	President	
	Title	