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K:Harper - 0005324 L&H Realty Investment - M:Letter to SOS re Heilig & Harper Realtors

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June 25, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-07/02/01--01128--001
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation for L & H Realty Investments Corp.

Dear Division of Corporations:

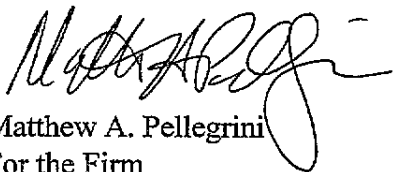
Enclosed please find the original and one photocopy of the Articles of Amendment to the Articles of Incorporation for the above referenced company.

Also enclosed is a check made payable to the Secretary of State in the amount of \$43.75 to cover the filing fee. Please return a certified copy of the Articles of Amendment to the above address as soon as the original has been filed.

Thank you in advance for your cooperation in handling this matter. If you have any questions, kindly contact the undersigned.

Very truly yours,

BARBIERI & SCRENCI, P.A.


Matthew A. Pellegrini
For the Firm

MAP:lk

NC
7-9-01
MS

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of **L & H REALTY INVESTMENTS CORP.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **L & H REALTY INVESTMENTS CORP.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

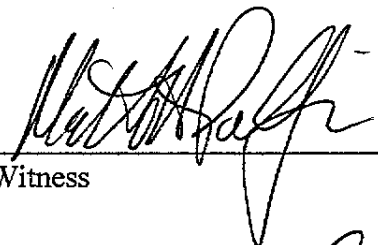
ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

ARTICLE I
NAME

The name of the Corporation shall be HENIG & HORGER REALTORS, INC.

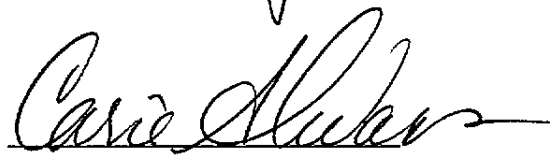
The foregoing amendment was duly adopted by the Shareholders and Directors of this Corporation in a written action of said Shareholders and Directors dated June 18th, 2001 in accordance with the Articles and By-Laws of this Corporation.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 18th day of June, 2001, all in accordance with Section 607.1006, Florida Statutes.


Witness

L & H REALTY INVESTMENTS CORP.

By: 
Leslie N. Henig
President


Witness

(Corporate Seal)

STATE OF FLORIDA)

ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, **LESLIE N. HENIG**, to me known to be the person described as the President, respectively, in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 18th
day of June, ~~199~~₂₀₀₁.

Notary Public

