

P 01000032249

FILED

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

01 MAY -4 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HENRY W. GEORGE, INC.

2-

3-

4-

600004137766--8

-05/07/01--01005--004

*****35.00 *****35.00

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RE
DEPT
DIVISION
2001 M
TO
SUFFIC

MC Amend
5-7-01
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SUFFICIENCY OF FILING
TO ACKNOWLEDGE

Examiner's Initials

2001 MAY -4 PM 3:56

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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01 MAY -4 PM 4:02

ARTICLES OF AMENDMENT

HENRY W. GEORGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of HENRY W. GEORGE, INC., a Florida corporation, filed in Tallahassee, Florida on March 29, 2001, be and they hereby are amended in the following particulars:

Article 1. NAME AND ADDRESS be and it is hereby amended to change the name to HENRY W. GEORGE, PA.

Article 3. - Purpose be and it is hereby amended as follows: The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed and specifically relating to real estate matters

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on May 1, 2001.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 1st day of May, 2001.

Witnesses:

[Signature]
Mary L Ward

HENRY W. GEORGE, INC., a
Florida corporation

By: *[Signature]*
HENRY W. GEORGE

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared, HENRY W. GEORGE, known to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 2001.

Mary L Ward
Notary Public
My Commission Expires:

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