

PO/000035/49

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☐ PICK-UP

☐ WAIT

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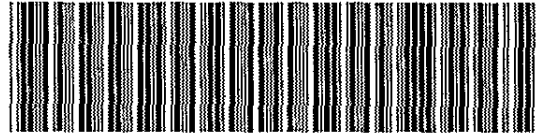
(Business Entity Name)

(Document Number)

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Amended/NC

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07 JAN - 8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

* * *

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.A. HILL, INC.

DOCUMENT NUMBER: P01000035149

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie M. Walke

(Name of Contact Person)

Dubrow Duker & Associates, P.A.

(Firm/ Company)

5401 N. University Drive, Ste. 204

(Address)

Coral Springs, FL 33067

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamie M. Walke

(Name of Contact Person)

at (954) 345-0323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

JAMIE M. WALKER
DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE, SUITE 204
CORAL SPRINGS, FL 33067

SUBJECT: B.A. HILL, INC.
Ref. Number: P01000035149

We have received your document for B.A. HILL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00072911

1-3-07

Dear Ms. Gilbert,

Per our conversation, I am resubmitting this amendment. The purpose of the professional association is stated in the articles which were attached and highlighted: "to engage in real estate sales." Please expedite this amendment ASAP. Please call w/ any questions. Thank you, Jamie Walke

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. HILL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000035149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

B.A. HILL, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please update Mailing Address of Registered Agent to:

Dubrow Duker & Associates, P.A.

5401 N. University Drive, Ste. 204

Coral Springs, FL 33067

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLES OF INCORPORATION
of

B.A. Hill, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B.A. Hill, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 6 AM 11:18

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in real estate sales.

NO1000034939 8

The date of each amendment(s) adoption: 12/11/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Hill
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35