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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RKH OF NW FL, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

RKE OF NW FL, INC.
1533 THURSO CIRCLE
LYNN HAVEN, FL 32444

SUBJECT: RKE OF NW FL, INC.
REF: P01000121857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000006123
Letter Number: 302A00000990

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
RKH OF NW FL, INC.**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation before amendment:
RKH of NW FL, Inc.
- II. The name of the corporation after amendment:
James Robert Hughes, P.A.
- III. The text of each amendment as adopted is as follows:
1. The Articles of Incorporation are hereby amended to change the name of the corporation to the new name of James Robert Hughes, P.A.
 2. The Articles of Incorporation are hereby amended to change the purpose of the corporation to the following:

The corporation is organized for the following purposes:

- a) To engage in any such professional service or act specified in the definition of a "Broker" under F.S. §479.01(1)(a); and
- b) To own property, enter into contracts and to carry on any business necessary, proper, convenient or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

The purposes of this corporation shall be carried out only through officers, employees and agents, each of whom is licensed or otherwise legally qualified to render professional brokerage services in the State of Florida.

THIS INSTRUMENT PREPARED BY:

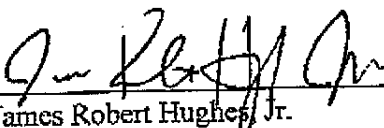
J. Robert Hughes, Esq.
Fla. Bar No. 0111806
BARRON, REDDING, HUGHES, FITE,
BASSETT, FENSOM & SANBORN, P.A.
220 McKenzie Avenue
Panama City, FL 32401
(850) 785-7454

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- IV. The date of adoption of each amendment was: **January 3, 2002**
- V. Each amendment was adopted by: **The shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.**
- VI. These amendments will be effective on **January 1, 2002.**

Date: January 9, 2002.

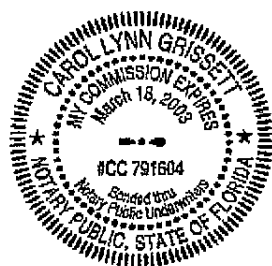

James Robert Hughes, Jr.
Vice President

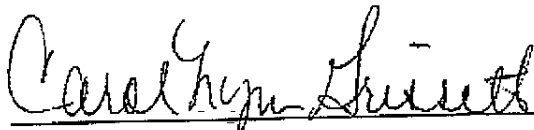
STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 9th day of January, 2002, by James Robert Hughes, as Vice President of RKH of NWFL, Inc., a Florida corporation, on behalf of the corporation, who: (notary must check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)





(Print Name)

Notary Public

Commission # CC 791604My Commission Expires: 3/18/03