

PO2000022910

April 1, 2002

To Whom It May Concern:

Please find the enclosed Articles of Amendment for Ozine F. Hemperley. My return address is 8880 S.Ocean Dr. Jensen Beach, FL 34957. My phone number is 772-229-5736.

Thank You,
Ozine F. Hemperley

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*****43.75 *****43.75

FILED
02 APR 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000022910
Amended by
4/16/02
4-16-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

OZINE F. HEMPERLEY
8880 S. OCEAN DR.
JENSEN BEACH, FL 34957

SUBJECT: OZINE HEMPERLEY REAL ESTATE, INC.
Ref. Number: P02000022910

We have received your document for OZINE HEMPERLEY REAL ESTATE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00021396

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ozine Hemperley Real Estate
(present name)
PO2000022910
(Document Number of Corporation (If known))

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)*

Article I
Ozine F. Hemperley, P.A.

Article III
To buy and sell real estate

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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: The date of each amendment's adoption: April 11, 2002

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 _____"
(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.

Signed this 11 day of April, 02

Signature

Ozine F. Hemperley President

(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)

Ozine F. Hemperley
(Typed or printed name)

President
(Title)