

P02000056082

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7/10/02

If you have questions
please call me at:

305-731-4634

Lori Hicks
10877 Overseas Hwy. #68
Marathon FL 33050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

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N/C

V. SHEPARD JUL 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
02 JUL 11 PM 3:59

Lori Hicks, P.A.

(present name)

P02000056082

(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

From: Lori Hicks, P.A.

To: M. Lori Hicks, P.A.

specific purpose: Real Estate Sales - (to be in compliance with
Department of Business & Professional Regulations -
Div. of Real Estate. I need to add the initial
"M." in front of Lori Hicks P.A.)

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: 7-9-02 :

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 9 day of July, 2002.

Signature


(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)

MARY LORRAINE HICKS
(Typed or printed name)

President/Incorporator
(Title)