P02000113324

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Transmittal Letter

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: R.H.Dunham, Inc. (Proposed Corporate Name-Must Include Suffix)

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation of R.H. Dunham, Inc and a check for:

\$30.00 Fee

From:

Ronald H. Dunham 5599 110 Way Seminole, FI 33772

NOTE: Please provide the original and one copy of the articles

Make checks payable to: Florida Department of State



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 11, 2003

RONALD H. DUNHAM 5599 110 WAY SEMINOLE, FL 33772

SUBJECT: R.H. DUNHAM, INC. Ref. Number: P02000113324

We have received your document for R.H. DUNHAM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 003A00009170

Articles of Amendment To Articles of Incorporation Of

> R.H. Dunham, Inc. 5599 110 Way Seminole, Fl 33772

First: Amendment adopted

Article 1. Name to be amended to:

R.H. Dunham, P.A.

Second: Amendment adopted

Article VI. to be added:

Purpose

Conduct business as a Professional Association

REAL ESTATE AGENT

Third

The date of each amendment adoption: January 1, 2003

Fourth

Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and Shareholder action was not required.

Signed this 6 day of 100

Signature: Ronald H. Dunham, Incorporator