

PO3000053308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

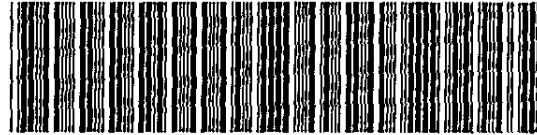
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JUL -4 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

001 05 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halifax Real Estate Company
DOCUMENT NUMBER: P03000053308

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

Please return all correspondence concerning this matter to the following:

Michael L. Boswell, ESQ
(Name of Contact Person)

Hudspeth, Montgomery & Company
(Firm/ Company)

P.O. Box 2339
(Address)

De Land, FL 32721-2339
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael L. Boswell, ESQ. at (315) 785-1635
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

MICHAEL L BOSWELL, ESQ
P.O. BOX 2339
DELAND, FL 32721-2339

SUBJECT: HALIFAX REAL ESTATE COMPANY
Ref. Number: P03000053308

We have received your document for HALIFAX REAL ESTATE COMPANY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00046524

Articles of Amendment
to
Articles of Incorporation
of

Halifax Real Estate Company
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 OCT -4 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000053308

(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):

Hudspeth, Montgomery and Company, 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)**

AMEND ARTICLE III: THE PURPOSE OF THIS
CORPORATION IS FOR REAL ESTATE SALES,
SERVICE AND CONSULTING

(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)

The date of each amendment(s) adoption: 09/28/05

Effective date if applicable: 09/28/05
(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.

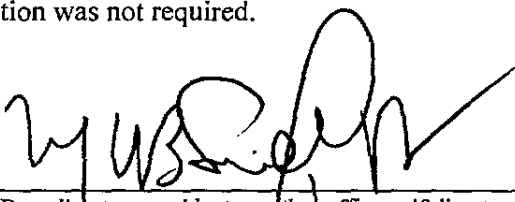
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Michael L. Boswell, Esq.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35