## P03000128762

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O4 FEB 23 開 4 12 SEORETARY OT STATE Holly Kristen Samons 882 41<sup>st</sup> Court Vero Beach, FL 32960 Phone 772-299-4547 Fax 772-567-1093

February 19, 2004

Florida Department of State Division of Corporations – Amendment Section P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I have attached an Articles of Amendment to Articles of Incorporation of the formally known Krissy Samons Real Estate P.A. due to legal requirements of the Florida Real Estate Commission that deal with RE Salespersons corporate names. They require that I use my exact legal name (with PA after it) only as the corporate name. Therefore I have attached the proposed amendment making my new corporate name Holly Kristen Samons P.A..

Thank you for your assistance in this matter.

Helly K. Samons

Sincerely,

Holly Kristen Samons

Articles of Amendment to
Articles of Incorporation of

Of FILED

PO3000128762
(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):
Hally Voictor Son and PA
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
- NONE -
(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: 2-19-04
Effective date if <u>applicable</u> : 2-19-04  (no more than 90 days after amendment file date)
(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.
Signed this 19th day of February, 2004.
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)
Holly Kriskn Samon S (Typed or printed name of person signing)
Resident (Title of person signing)

FILING FEE: \$35