P05000067159

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NC. OG6 6/24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHERIE HINSON REALTY, PA (present name) P05000067159 (document number)

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)

I. THE NAME OF THE CORPORATION IS:

CHERIE HINSON, PA

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: 5/20/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number o 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/wer 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 withou shareholder action and shareholder action was not required.
Signed this 14 day of June 2005. Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopte by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By the incorporator if adopted by the incorporators)

Cherie Hinson
Typed or printed name

President Title