

PD5000141170

Cynthia Ann Hughes
1454 Pelican Path
The Villages, FL. 32162

(City/State/Zip/Phone #)

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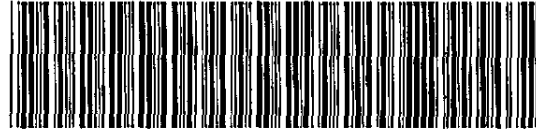
(Business Entity Name)

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*Amend NC
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

"Cynthia Ann Hughes, Inc."

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(present name)

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 Please make the necessary name change

Previous name
Cynthia Ann Hughes, Inc.

Corrected name
Cynthia Ann Hughes, Pa.

ARTICLE III Please make the necessary change in the nature of business.

Previous Nature of Business
"The corporation may engage in any activity or business permitted under the laws of the United States".

Corrected Nature of Business
"To provide consulting, management, brokerage and other personal services as related to real estate".

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:

There are no changes in shares.

THIRD: The date of each amendment's adoption: _____ November 1, 2005

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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 6th day of November, 2005.

Signature

Cynthia Ann Hughes

(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)

Cynthia Ann Hughes

Typed or printed name

100% shareholder and president

Title