

P96000091198

FRAZIER FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

WILLIAM R. FRAZIER
W. ROBINSON FRAZIER

January 27, 1997

TELEPHONE (904) 353-5616
FACSIMILE (904) 353-5619

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

000002071000--0
-01/28/97-01152--011
*****35.00 *****35.00

Dear Sirs:

On behalf of Hague - Haughton & Company, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

W. Robinson Frazier

WRF:dbh
Enclosures

cc: Mr. Malachi Haughton, IV

~~WRF:dbh~~

SH 2/10
Amad
& NC

TALLAHASSEE, FLORIDA

07 FEB - 7 PM 2:25

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

W. Robinson Frazier
Frazier & Frazier
1515 Riverside Ave., Suite A
Jacksonville, FL 32204

SUBJECT: HAGUE - HAUGHTON & COMPANY, INC.
Ref. Number: P96000091198

We have received your document for HAGUE - HAUGHTON & COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00005491

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

HAGUE - HAUGHTON & COMPANY, INC.

This is to certify, pursuant to Sections 607.1005 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Hague - Haughton & Company, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"ARTICLE I

"The name of the corporation is HAUGHTON
COMMERCIAL REALTY CORPORATION"

3. The following is a true and complete copy of the amendment to Article VII of the Articles of Incorporation:

"ARTICLE VII

"The number of directors constituting the board of directors of the corporation is one (1). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one.

"The name and address of the director of this corporation are as follows:

"NAME

ADDRESS

"Malachi Haughton, IV

5039-35 Timucua Road
Jacksonville, FL 32210"

4. The date of adoption of the foregoing amendment was January 27, 1997.

5. Since the corporation has not yet issued any shares of capital stock, the foregoing amendment was approved by the incorporator, Malachi Haughton, IV, pursuant to Florida Statute Sec-

FILED
97 FEB -7 PM 2:24
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator of the corporation has executed these Articles of Amendment to the corporation's Articles of Incorporation as of the 27th day of January, 1997.

HAGUE - HAUGHTON & COMPANY, INC.

By: *Malachi Haughton, IV*
Malachi Haughton, IV, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of January, 1997, by MALACHI HAUGHTON, IV, the incorporator of Hague - Haughton & Company, Inc., who is personally known to me.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires: (SEAL)

