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From...

Sean Hovenden

2921 Northeast 39th Court, Lighthouse Point Florida 33064

Telephone 954.788.8939 - Facsimile 954.979.5586

RECEIVED
AUG - 6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations - Ammendment Section

Date: August 5, 1997

Re: Attached request for articles ammendment

500002259605-- 5

-08/06/97-01083--001

*****87.50 *****87.50

Dear Sir or Madam,

As instructed by your office, please find attached the required ammendments and checks for payment as required.

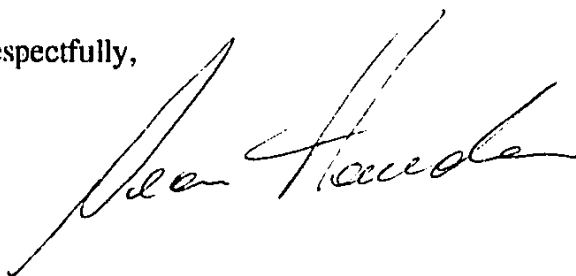
Please note that this is an urgent request. Our previuos attorney filed these incorrectly, and as a result we have been losing valuable tax dollars for 4 months !

Please send me Certified copies of the original articles filed on March 31, 1997 which show that the name has been ammended to SEAN HOVENDEN, PA. A check in the amount of \$87.50 is enclosed to cover the filing fee for the articles of ammendment and the fee for the certified copy as requested.

Please be so kind as to send return documents by Federal Express and bill to Fedex #1984-7311-1.

Your prompt assistance in this urgent matter is very much appreciated.

Respectfully,



NC DM
KFC 8/14

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

SEAN HOVENDEN , INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Articles to be ammended from original articles are:

Article 1 - Name

Name to be ammended to - SEAN HOVENDEN, PA

Article II - Commencement - Duration

SEAN HOVENDEN, PA existence to be in connection with the original filing date of the articles of the original corporation (SEAN HOVENDEN, INC) in consideration that SEAN HOVENDEN, INC. should have been filed originally as SEAN HOVENDEN, PA as of the original filing date of March 31, 1997

Article III - Purpose

The general purposes for which SEAN HOVENDEN, PA is organized are as follows:

A) To transact any lawful Real Estate business or service under the Florida Real Estate Business Laws

B) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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:

(N/A)

THIRD: The date of each amendment's adoption: It is requested that these amendments be adopted as of the original filing date of March, 31, 1997

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 5 day of August, 19 97

Signature

Sean Hovenden
(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)

Sean Hovenden

Typed or printed name

Director / President / Secretary / Treasurer
Incorporator

Title