

P97000059168

May 15, 1998

FILED  
98 MAY 18 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

600002527846--0

-05/18/98--01124--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: BARBARA L. CROOK, INC.  
DOCUMENT NUMBER: P97000059168

Please find enclosed Articles of Amendment to Articles of Incorporation. Please note that there's a name change from Barbara L Crook, Inc. to Barbara L. Crook, P.A. These changes took place on January 2, 1998.

I've also enclose a check for \$43.75 - \$35.00 fee + \$8. 7 5for the certificate.

Barbara L. Crook  
1100 W. Main Street  
Inverness, FL 34436

VS MAY 27 1998

N/c

FILED  
98 MAY 18 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARBARA L. CROOK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the above named Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendments adopted:

Article I. The name of the corporation is changed from **Barbara L. Crook, Inc.** to **Barbara L. Crook, P.A.**

Article II. The purpose for which the Professional Association is organized is to transact all lawful business while conducting sales and services of real estate transactions.

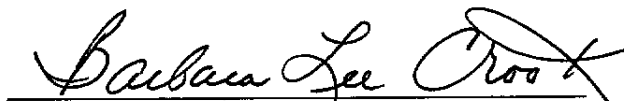
SECOND

The date of this amendment's adoption is January 2, 1998.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of January, 1998.



President

Barbara L. Crook