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November 16, 1998

**P98000006422**

Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

100002690811--0  
-11/18/98--01072--03L  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Hembree & Co., Inc.

Gentlemen:

Enclosed please find original and copy of the Articles of Amendment to Articles of Incorporation of Hembree & Co., Inc., changing the name to HEMBREE INVESTMENT PROPERTIES, INC. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please return one copy of the Articles of Amendment to Thomas A. Dozier, Attorney at Law, showing the filing information. A self-addressed envelope is enclosed for your convenience.

Thank you.

Very truly yours,

DOZIER & DOZIER

*Thomas A. Dozier*

Thomas A. Dozier

TAD:ap  
enclosures

NC  
11-24-98  
WAT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 18 PM 3:53

**FILED**

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF HEMBREE & CO., INC.

**FILED**

98 NOV 18 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of HEMBREE & CO., INC., a Florida corporation, which were filed on January 21, 1998, is hereby amended to read as follows:

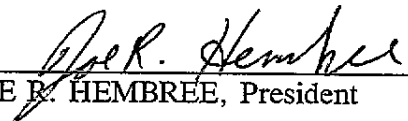
ARTICLE I.- NAME

1. The name of the corporation is: HEMBREE INVESTMENT PROPERTIES, INC..

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 13<sup>TH</sup> day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 13, 1998.



  
\_\_\_\_\_  
JOE R. HEMBREE, President

  
\_\_\_\_\_  
JOE R. HEMBREE, Secretary

STATE OF FLORIDA     )  
COUNTY OF SARASOTA )

BEFORE ME, the undersigned authority, personally appeared JOE R. HEMBREE, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>TH</sup> day of November, 1998.

(SEAL)

  
\_\_\_\_\_  
THOMAS A. DOZIER, Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_