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June 8, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/10/98--01054--012
*****35.00 *****35.00

Attn: Amendment Section

Re: DELBERT LEQUIRE HOLLINGSWORTH, P.A.
SUE HOLLINGSWORTH, P.A.

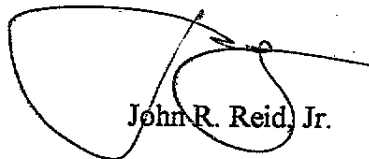
FILED
98 JUN 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Articles of Amendment and our firm's check in the amount of \$35.00 for each of the above referenced corporations.

If you have any questions, please give me a call.

Very truly yours,



John R. Reid, Jr.

JRR/jag
Enclosure



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
SUE HOLLINGWORTH, P.A.

1. The name of this corporation is SUE HOLLINGWORTH, P.A.
2. Pursuant to Section 607.1006, Florida Statutes, SUE HOLLINGWORTH, P.A., a corporation organized and existing under the laws of the State of Florida under Articles filed in the Office of the Florida Department of State on May 22, 1998, has adopted the following amendments to its Articles of Incorporation:
 - a. Article VI is deleted in its entirety and the following is inserted:

ARTICLE VI. PURPOSE

The purpose for which this corporation is formed is to render any real estate agency services permitted by law through its officers, employees and agents who are in good standing and duly licensed or otherwise legally authorized to render such services in the State of Florida.

4. These amendments to the Articles of Incorporation of SUE HOLLINGWORTH, P.A. were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval. The date of adoption is June 5, 1998.

Signed this 5 day of June, 1998.

SUE HOLLINGWORTH, P.A.

By: 
SUE HOLLINGWORTH, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this
5th day of June, 1998, by SUE HOLLINGWORTH, President of,
SUE HOLLINGWORTH, P.A., a Florida Corporation, on behalf of the
corporation, and did not take an oath.

Berena D. Lewis
NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)



Berena D. Lewis
(Print Name of Notary Public)

(Serial/Comm. Number)

Personally known or Produced Identification _____

Type of Identification Produced: _____