

P 980000089909

LAW OFFICE OF
GENE REIBMAN
600 N.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304
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ADMITTED TO PRACTICE IN
NEW YORK AND FLORIDA

FILED
00 OCT 27 PM 1:03
TALLAHASSEE, FLORIDA
SUPREME COURT CERTIFIED
MEDIATOR

October 25, 2000

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Carrington, Hogan & Levine, Inc.
Amendment to Articles of Incorporation
Our File No.: 6216

300003442589--3
-10/27/00--01076--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith please find the following Amendment to the Articles of Incorporation of Carrington, Hogan & Levine, Inc., along with my check in the amount of \$43.75. Please send a certified copy to me in the enclosed self-addressed stamped envelope.

Sincerely,

Gene Reibman (CB)

GENE F. REIBMAN, ESQUIRE

*Amend
12-27-00
BHS*

GR/cb

Enclosures Amendment; check; envelope

\\6216\\DeptState.ltr

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SUPREME COURT CERTIFIED
MEDIATOR

December 22, 2000

Mr. Doug Spittler
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Carrington, Hogan & Levine, Inc.
Ref. No.: P98000089909

Dear Mr. Spittler:

I have enclosed the corrected filing for Carrington, Hogan & Levine, Inc.

Sincerely,


GENE REIBMAN, ESQUIRE

GR:lr
Enclosures

6216\spitl.ltr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

GENE REIBMAN
600 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: CARRINGTON, HOGAN & LEVINE, INC.
Ref. Number: P98000089909

We have received your document for CARRINGTON, HOGAN & LEVINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00057328

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

Carrington, Hogan & Levine, Inc.

FILED

00 OCT 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

Article 5

see attached

Article 6

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:

THIRD: The date of each amendment's adoption: October 23, 2000.

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 _____ day of December, 2000.

Signature _____

(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)

Bill Reynolds
Typed or printed name

President
Title

**AMENDMENT TO ARTICLES OF INCORPORATION OF
CARRINGTON, HOGAN & LEVINE, INC.**

ARTICLE 5-OFFICERS

The officers of the corporation shall be:

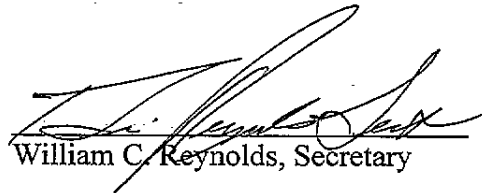
President:	William C. Reynolds
Vice-President:	William C. Reynolds
Secretary:	William C. Reynolds
Treasurer:	William C. Reynolds

ARTICLE 6-DIRECTORS

The directors of the corporation shall be:

William C. Reynolds

In witness hereof I have set my hand and seal as Secretary of Carrington, Hogan & Levine, Inc. on October 23, 2000.


William C. Reynolds, Secretary