Lake Panasoffkee, Florida 33538

2008 NORTH C-470 RTHORNTON@SUM.NET

24420111451

May 2, 2001

Florida Secretary of State Corporations Amendment Division 409 E. Gaines St. Tallahassee, Fl 32399

Re: Brendel, Inc.

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$43.75. Please file and return a certified copy.

Randall N. Thornton

encl.

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VC+AM

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S-14

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INC. PH 3.5.

Pursuant to the provisions of Section 607.1006 of Statutes, the undersigned corporation adopts the following of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be JOSEPH B. HOOTEN, P.A.

The purpose of the corporation shall be to ARTICLE II. conduct real estate related sales matters consistent with that of a sales associate under the provisions of and consistent with the rules of the State of Florida and the Florida Board of Realtors, and transacting any and all other lawful business.

ARTICLE III. The date of adoption of the amendment was April 25, 2001.

ARTICLE IV: Adoption of Amendment was by unanimous consent of shareholders.

Dated __April 25, 2001

INC.

STATE OF FLORIDA COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the day of $_$, 2001, by JOSEPH $\overline{}$ B. HOOTEN, President KAZEN ENINTON

Notary Public - State of Plotted My Constitution Expires Dec 29, 2004 Commission # CC983081

Notary Public, State of FLA My Commission Expires: 12-29-04

Personally known V or produced identification ... Type of Identification Produced