

P 99000020605

Allen Real Estate & Mgmt. Inc.  
1177 Park Ave. Suite 5 - ~~POB~~ 196  
Orange Park, FL. 32073

pmb

City/State/Zip

Phone #

400004916304--7  
-02/13/02--01049--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 FEB 13 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. Lewis 2/13/02  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2002

ALLEN REAL ESTATE & MANAGEMENT, INC.  
1177 PARKE AVE.  
SUITE 5  
ORANGE PARK, FL 32073

SUBJECT: ALLEN REAL ESTATE & MANAGEMENT, INC.  
Ref. Number: P99000020605

We have received your document for ALLEN REAL ESTATE & MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 202A00005576



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2002

ALLEN REAL ESTATE & MANAGEMENT, INC.  
P. O. BOX 196  
ORANGE PARK, FL 32073

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Ref. Number: P99000020605

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Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 202A00005576

*Returned by  
post office*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 13 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Allen Real Estate & Management, Inc.

(present name)

P99000020605

(Document Number of Corporation (If known))

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)

Change name to read:  
HALL MANAGEMENT and MARKETING, Inc.

Reason for change - marriage, AND doing  
more Association management than general  
Real Estate.

**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: JAN. 1, 2002.

**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 26<sup>th</sup> day of JANUARY, 2002.

Signature Jane Allen Hall  
(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)

\_\_\_\_\_  
(Typed or printed name)

President  
(Title)