P19000020605

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

pmB

City/State/Zip

rnone #

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

Examiner's Initials

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 #)
<u>-</u>	(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
	Mail out Will wait	Photocopy
	Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
<u>(</u>	OTHER FILINGS	REGISTRATION/QUALIFICATION &
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



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.

Letter Number: 202A00005576

Thelma Lewis Corporate Specialist Supervisor



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

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.

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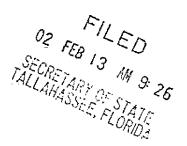
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00005576

ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION



Allen Real Estate & Management, Inc. (present name)

99000020605 ocument 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. Hason for change - marriage, And doing more Association management than general Real Estate.

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: $\int 4 N \cdot I$, $\lambda 00 \lambda$.		
FOURTE	: Adoption of Amendment(s) (CHECK ONE)		
<u> </u>	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"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 26th day of January, 2002.		
Signature C/AMP / LLYU ALA			
(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		
	(Allo)		