

P99000066070

CARL T. WATKINS. P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 3:18

January 4, 2002

Florida Department of State
Division of Corporations, Articles of Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-01/07/02--01041--008
*****35.00 *****35.00

Dear Sir:

I have enclosed an Articles of Amendment to the Articles of Incorporation for Gregory J. Van Hook, P.A. with an effective date of January 2, 2002.

I have also enclosed a check for \$35.00 for the applicable filing fee and a second copy of the Articles of Amendment for you to stamp and return to me.

Sincerely yours,



Carl T. Watkins, CPA

2 Encl's

N/c

V SHEPARD JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GREGORY J. VAN HOOK P.A.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 3: 18

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional service corporation assigned document number P99000066070 adopts the following Articles of Amendment to its Articles of Incorporation and changes the corporation from a professional service corporation to a Florida profit corporation.

FIRST: Amendment(s) adopted:

Amendment 1: The effective date of this change in the corporate articles is January 2, 2002.

Amendment 2: ARTICLE I is amended as follows: The name of the corporation is changed from GREGORY J. VAN HOOK, P.A. to VAN HOOK PROPERTIES, INC.

Amendment 3: ARTICLE II is deleted.

Amendment 4: ARTICLE IV is amended to read as follows: The amount of capital stock which this Corporation shall begin business will be a minimum of \$100.00.

SECOND: The date of each amendments adoption: January 2, 2002.

THIRD: Adoption of Amendments(s) (CHECK ONE)

___ The amendment(s) was/were approved by the sole shareholder and the sole director.
The number of votes cast for the amendment was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholder 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.

X The amendment(s) was/were adopted by the incorporators without shareholder
Action and shareholder action was not required.

Signed this 2nd day of January 2002.

Carl T. Watkins Signature
(Incorporator)
Carl T. Watkins