

S 73048

January 25, 1999

FILED
99 FEB 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed form for Articles of Amendment to Articles of
Incorporation of OUTLAW & HANKS, INCORPORATED, (formerly
Outlaw & Hanks Realty, Incorporated.)

Person to contact concerning this is, Lavern H. Outlaw,
11163 U.S. HWY 301 S., Hampton, Florida 32044. Telephone
number 904-964-5478.

Also, enclosed is filing fee check in amount of \$35.00.

Thank you for your help in this matter.

Sincerely,

OUTLAW & HANKS, INCORPORATED


Lavern H. Outlaw, President

500002759095--4
-01/29/99-01081-006
*****35.00 *****35.00

Amend. & N/C

VS FEB 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

LAVERN H. OUTLAW
11163 U.S. HWY. 301 S.
HAMPTON, FL 32044

SUBJECT: OUTLAW & HANKS REALTY, INCORPORATED
Ref. Number: S73048

We have received your document for OUTLAW & HANKS REALTY, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the name of the corporation please state the new name in number First of your document not at the top where the present name goes.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00005624

2/13/99

Returned to Tallahassee

RECEIVED
99 FEB 15 AM 10:00
DIVISION OF CORPORATIONS

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

FILED
99 FEB 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUTLAW & HANKS REALTY, INCORPORATED
(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)*

AMEND: ARTICLE I - OFFICES

The principal office of the corporation shall be established and maintained at 11163 U.S. HWY 301 S in the city of HAMPTON, County of BRADFORD State of Florida. The corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

Changing the name to be OUTLAW & HANKS, INCORPORATED, also at this time.

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: November 20, 1998

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 25th day of January, 19 99

Signature

Lavern H. Outlaw

(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)

Lavern H. Outlaw

Typed or printed name

President

Title