P03000074716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

000021899750

08/01/03--01012--015 **43.75

FILED
03 AUG -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg. / Amend.

MM 8/6/03

F. B. ESTERGREN, P.A.
ATTORNEY AND COUNSELLOR AT LAW
92 EGLIN PARKWAY N.E.
P.O. DRAWER 2167
FT. WALTON BEACH, FLORIDA 32549
(850) 243-0139 FAX (850) 244-2148

July 29 ,2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NATHAN ABBOTT REALTY, INC.
Document # P03000074716

Gentlemen:

Enclosed please find my check in the amount or $43.75 to cover the $35.00 amendment filing fee and $8.25 for a certified copy of the enclosed amendment to the Articles of Incorporation, changing its name to: NATHAN J. ABBOTT, INC.

Thank you,

F. B. Estergren, P.A.

Enc. Original and 1 copy of Amendment executed by all stockholders and Directors.

FILED

03 AUG -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATHAN ABBOTT REALTY, INC.

(present name)

P03000074716
(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)*

ARTICLE I

The Name of the Corporation is:

NATHAN J. ABBOTT, INC.

ARTICLE III

The purpose for which this corporation is organized is:
To engage in the sale of 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: N/A

THIRD: The date of each amendment's adoption: July 29, 2003.

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 29th day of July, 2003.

Signature Nathan J. Abbott Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Nathan J. Abbott

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)