

V13601

BOYD & BRANCH

Requestor's Name

1407 PIEDMONT DR. E

Address

TALL. FL 32312 386-2171

City/State/Zip

Phone #

500002590235--8

-07/16/98--01004--023

*****43.75 *****43.75

Office Use Only

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

1. MONTGOMERY & ASSOC. OF TALL. INC.
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 JUL 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 15 PM 4:12
DIVISION OF CORPORATION

Examiner's Initials

Boyd

7/16/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTGOMERY & ASSOCIATES OF TALLAHASSEE, INC.

FILED
98 JUL 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **Montgomery & Associates of Tallahassee, Inc.** 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:

2. Article One of the Articles of Incorporation of the corporation is amended to read as follows:

The name of the corporation is **Montgomery Realty, Inc.** The principal business address of the corporation is 3365 N. Monroe Street, Tallahassee, Florida 32303.

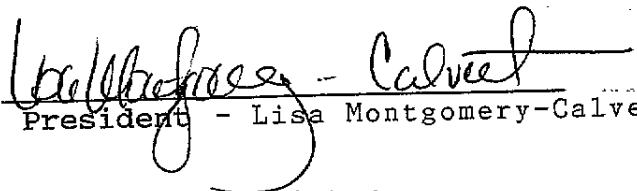
3. The amendment was recommended by the Board of Directors of the corporation to the corporation's shareholders on July 1, 1998.

3. The amendment was approved by a majority of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of July, 1998.

Montgomery & Associates of
Tallahassee, Inc.

By:


President - Lisa Montgomery-Calvert