. SEP-20-99 02:01PM FROM-SALLEY FEINBERG HAMES HINTZE PA +1-407-426-2361 T-697 P.01/03 F-538 Division of Corporations Page 1 of 1 Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax and i number (shown below) on the top and bottom of all pages of the document (((H99000023172 2))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet To: Division of Corporations Fax Number : (850) 922-4000 From: Account Name : SALLEY, FRINBERG & HAMES, P.A. Account Number : 072100000223 : (407) 426-2360 Paone 99 SEP 20 Fax Number ; (407)426-2361 Y OF S BASIC AMENDMENT PM 5: YISION OF CORPORATIONS FELTON MCCRARY-BROKERAGE, INC. 99 SEP 20 PM 2:27 õ RECEIVE Certificate of Status Certified Copy T Page Count 02 Estimated Charge \$52.50 Electropic Filipo Menu. Public Access Hein Corporate Filing

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09/16/1999

September 20, 1999

FELTON MCCRARY-BROKERAGE, INC. 2300 LEE RD. WINTER PARK, FL 32789

SUBJECT: FELTON MCCRARY-BROKERAGE, INC. REF: 416571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6906.

Darlene ConnellFAX Aud. #: H99000023172Corporate SpecialistLetter Number: 099A00045997

FROM-SALLEY FEINBERG HAMES HINTZE PA +1-407-426-2361 SEP-20-98 02:01PM

T-697 20 PH 5: 0:

## **ARTICLES OF AMENDMENT TO** ARTICLES OF INCORPORATION OF FELTON MCCRARY-BROKERAGE, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of FELTON MCCRARY-BROKERAGE, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is FELTON MCCRARY-BROKERAGE, INC.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

## "ARTICLE I

The name of this Corporation shall be **DENNIS DUFFY** 

## **INVESTMENTS, INC."**

THIRD: This Amendment was unanimously approved by all of the Stockholders and Directors of the Corporation on September 10, 1999.

FOURTH: This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this \_\_\_\_\_ day of September, 1999.

SEP-20-99 02:02PM FROM-SALLEY FEINBERG HAMES HINTZE PA

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(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, on this <u>//efc</u> day of September, 1999 personally appeared Dennis M. Duffy, President of FELTON MCCRARY-BROKERAGE, INC., who executed the foregoing Articles of Amendment on behalf of said corporation. Dennis M. Duffy is: (check one) personally known to me or has produced as identification.

uncette Laurence C. Hames MY COMMISSION # CC712017 EXPIRES March 14, 2002 BONDED THRU TROY FAIN INSURANCE INC Notary Signature Notary Printed Name My Commission Expires: \_\_\_\_\_