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AREA CODE 305
538-7575

TELECOPIER
AREA CODE 305
538-4676

December 16, 1997

664002

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

400002389304--911
-01/05/98--01045--015
1288.75 **43.75

Re: First Capital Corp.


Dear Sir or Madam:

Enclosed herein please find the completed Application for Reinstatement for the above corporation. As per information provided to us by your office, the above name is no longer available; so therefore we are enclosing an amendment changing the name to First Capital Land Corp. I am enclosing a check in the total amount of \$1288.75 which represents \$1245.00 for the reinstatement fee; \$35.00 for the name change amendment and \$8.75 for a Certificate of Status.

Please provide our office with the Certificate of Status.

Very truly yours,

KWITNEY, KROOP & SCHEINBERG, P.A.

By 
Bruce J. Scheinberg

BJS:ss
Enclosure

FILED
97 DEC 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS

FILING	35.00
P. AGENT	
CERT. COPY	
CUS	8.75
OVERPAYMENT	
TOTAL	43.75

12-23-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST CAPITAL CORP.

FILED

97 DEC 22 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The name of the corporation, FIRST CAPITAL CORP., is changed to FIRST CAPITAL LAND CORP. effective immediately.

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: 12-15-97

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 day 15 of December, 19 97

Signature Diane Harris Fox - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane Harris Fox

Typed or printed name

President/Director

Title