



FISCHER • GAETA • CROMWELL • APPLEFIELD

Commercial/Industrial Real Estate

3555 Northlake Boulevard • Palm Beach Gardens, FL 33403 • (561) 627-1500 • Fax (561) 627-1958 • www.f-g-c-a.com

F58206

May 14, 2002

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*****35.00 *****35.00

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

**RE: Articles of Amendment
Fischer-Gaeta-Cromwell-Applefield, Inc.
Document Number F58206**

Dear Division of Corporations:

Please find enclosed one (1) original and one (1) copy of the Articles of Amendment to the Articles of Organization for Fischer-Gaeta-Cromwell-Applefield, Inc. changing the name to Fischer-Gaeta-Cromwell, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please file these Articles of Amendment and return a copy to me at our mailing address: 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403.

Thank you for the assistance.

Respectfully,

Louis A. Gaeta, Jr.
President/Chairman

LAG/tmf
Enclosure (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Individual
Member

Robert A. Fischer • Louis A. Gaeta, Jr., SIOR • Henry F. Cromwell, GRI • Peter J. Applefield, CCIM • Neil J. Gaeta, CCIM
Associates: Kerry B. Jackson • Fredric R. Clark • David W. Knott



Individual Memberships
SOCIETY OF INDUSTRIAL
AND OFFICE REALTORS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FISCHER-GAETA-CROMWELL-APPLEFIELD, INC.**

Document Number #F58206

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:

Article I – Name is hereby amended to provide that the name of the corporation shall be changed to **Fischer-Gaeta-Cromwell, Inc.**


SECOND:

The date of this amendment's adoption was May 14, 2002.

THIRD:

The shareholders of the corporation approved this amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 14TH day of May, 2002.



Louis A. Gaeta, Jr., President/Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA