

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000006699**

1. Entity Name

FIRST AMERICAN EQUITIES, INC.**FILED****Jan 31, 2001 8:00 am**
Secretary of State

01-31-2001 90270 013 ***150.00

Principal Place of Business

**2455 E SUNRISE BLVD
703
FORT LAUDERDALE FL 33304
US**

Mailing Address

**2455 E SUNRISE BLVD
703
FORT LAUDERDALE FL 33304
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0382312**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PC** ☐ Delete
NAME **MCCLURE, RANDY L**
STREET ADDRESS **2650 PINWOOD DR.**
CITY-ST-ZIP **DUNEDIN FL 34698**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **DATIL, MARIE**
STREET ADDRESS **2130 NE 34TH ST**
CITY-ST-ZIP **LIGHTHOUSE PT FL 33064**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/01

954-563-9669

CR2E034 (10/00)

Attachment
#F 98000006699
D0011489

F98000006699

AMENDED
CERTIFICATE OF INCORPORATION
OF
THE CAMELOT GROUP, INC.

TO THE SECRETARY OF THE STATE FOR THE STATE OF OKLAHOMA:

The undersigned corporation (this "Corporation"), an Oklahoma corporation, for the purpose of amending its Certificate of Incorporation pursuant to Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. Name,

- A. The name of the corporation is:
First American Equities, Inc.
- B. As amended, the name of the corporation is:
The Camelot Group, Inc.

2. Address,

The Camelot Group, Inc.
2455 E Sunrise Blvd, Suite 703
Ft. Lauderdale, FL 33304
Phone Number: 954/563-9669
Fax Number: 954/563-6885

No other changes are incorporated into this Amended Certificate of Incorporation.

3. This Amendment to the Certificate of Incorporation, as amended, was duly adopted in accordance with Section 1077 of the Oklahoma General Corporation Act, after being proposed by the directors and adopted by the shareholders in the manner and by the vote prescribed in Act Section 1077.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by its President and attested by the Secretary, this 7th day of August, 2000.

The Camelot Group, Inc.

Randy McClure
Randy McClure, President

Attest

Marie Datil
Marie Datil, Secretary