

# H 90273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

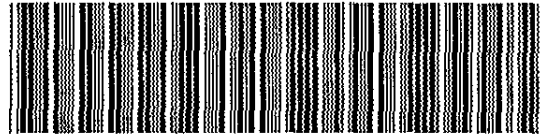
(Business Entity Name)

(Document Number)

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# Boutin Brown Realty Advisors, Inc.

346 Office Plaza Drive • Tallahassee, Florida • 32301-2730

Telephone: (850) 681-6332 • Fax: (850) 222-0148

[www.boutinbrown.com](http://www.boutinbrown.com)

September 24, 2003

Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment**

To Whom It May Concern:

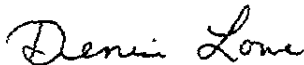
Enclosed please find a check for the enclosed articles of amendment filing fees (\$35), for a certified copy (8.75) and certificate of status (8.75) for a total of \$52.50. Please send the copies and certificate of status to the following address:

Boutin Brown Realty Advisors, Inc.  
346 Office Plaza Drive  
Tallahassee, FL 32301-2730

If you have any questions, please give me a call at 850-681-6332.

Sincerely,

**Boutin Brown Realty Advisors, Inc.**



Denise Lowe

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 SEP 25 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Boutin Brown Realty Advisors, Inc.  
(present name)

490273  
(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III, Section 1 is hereby amended to reflect the following:

- 1) The officers of the corporation shall be a president, vice-president, and a secretary/treasurer
- 2) The new officers of the corporation were elected and shall be as follows until further election:

President

Vice-President

Secretary/Treasurer

N. Richard Boutin, Jr.

Jonathan P. Brown

Deborah H. Boutin

**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: September 1, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

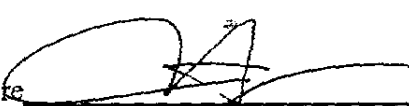
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of September, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N. Richard Boutin, Jr.  
(Typed or printed name)

President  
(Title)