

J52102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

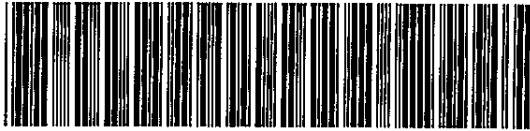
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

FILED
03 MAY 22 PM 12:18
TALLAHASSEE, FLORIDA

Law Offices

GARGANO & MARCHEWKA, L.L.P.

2075 West First Street, Suite 203
Fort Myers, Florida 33901

Anthony J. Gargano, PA

Please reply to:
239-337-2280 ext. 3
FAX 239-337-7705
AJGLAW@aol.com

May 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Re: Southern Land Investments & Real Estate, Inc. Amendment

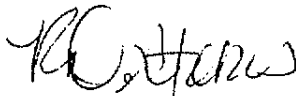
Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find Articles of Amendment to Articles of Incorporation of Southern Land Investments & Real Estate, Inc.

Also, please find a check made payable to your office in the amount of \$35.00 representing your fee for filing the enclosed amendment to Articles of Incorporation.

Please call me if you have any questions.

Sincerely,



Rebecca D. Stokes
Legal Assistant

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHERN LAND INVESTMENTS & REAL ESTATE, INC.

(present name)

J52102

(Document Number of Corporation (If known))

FILED
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TALLAHASSEE, FLORIDA

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)*

The name of the corporation is hereby changed from: Southern Land Investments & Real Estate, Inc. to: The Denning Group, Inc.

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: March 28, 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 15th day of May, 2002.

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)

Sherri Denning

(Typed or printed name)

President

(Title)