

L73115

**BLOCK & TAYLOR**

Attorneys at Law

2127 Tenth Avenue  
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November 6, 1998

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Equity Resource Group of Indian River County, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of an Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check, in the amount of \$43.75, representing \$35.00 for your filing fee and \$8.75 for a certified copy. Please return a certified copy to this office evidencing your approval of same at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation in this matter.

Yours truly,

  
Samuel A. Block *ul*

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-11/09/98--01099--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SAB/bl  
Encl.

*Amend.*  
*11-20-98*  
*CC*

FILED  
98 NOV 19 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

BLOCK & TAYLOR  
SAMUEL A. BLOCK  
2127 TENTH AVE.  
VERO BEACH, FL 32960

SUBJECT: EQUITY RESOURCE GROUP OF INDIAN RIVER COUNTY, INC.  
Ref. Number: L73115

We have received your document for EQUITY RESOURCE GROUP OF INDIAN RIVER COUNTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 898A00054580

**BLOCK & TAYLOR**

Attorneys at Law

2127 Tenth Avenue  
Vero Beach, Florida 32960  
Telephone (561) 562-1600

Samuel A. Block  
James A. Taylor, III

November 16, 1998

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(561) 562-1740

Florida Department of State  
Division of Corporations  
ATTN: Cheryl Coulliette, Document Specialist  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Equity Resource Group of Indian River County, Inc.  
Ref. No.: L73115  
Letter No.: 898A00054580

Dear Ms. Coulliette:

Enclosed please find the original and one copy of the Second Amendment to Articles of Incorporation for the above-captioned corporation. As you know, you are presently holding our firm's check, in the amount of \$43.75, covering the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$ 43.75</u></b>

Please return the certified copy of the Second Amendment to Articles of Incorporation evidencing your approval of same after it has been filed with your office.

Thank you for your courtesy and cooperation in this matter.

Yours truly,



SAMUEL A. BLOCK

SAB/pab  
Enclosures

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EQUITY RESOURCE GROUP OF INDIAN RIVER COUNTY, INC.**

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation, which were filed with the Department of State on May 14, 1990, and said corporation was assigned Charter Number L73115; said Articles of Incorporation having been amended on September 18, 1990.

The undersigned officers of EQUITY RESOURCE GROUP OF INDIAN RIVER COUNTY, INC., Vero Beach, Florida, do hereby certify that on October 15, 1998, the Board of Directors of said corporation approved and proposed to the shareholders thereof a Second Amendment to its Articles of Incorporation as set out herein, and that on the 30th day of October, 1998, at the special meeting of shareholders, the following amendment to the Articles of Incorporation was adopted by a majority of the shareholders, being the number necessary pursuant to the bylaws of the corporation to adopt such Amendment in the manner prescribed by the Florida General Corporation Act:

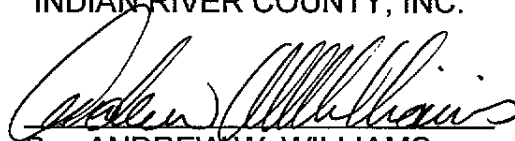
That Article IV of the Articles of Incorporation of EQUITY RESOURCE GROUP OF INDIAN RIVER COUNTY, INC., be amended to read as follows:

*"The amount of capital stock authorized for the corporation is a maximum of Four Million (4,000,000) shares of common stock having a par value of One Dollar (\$1.00) and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall, from time to time, make change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.*


FILED  
98 NOV 19 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 30th day of OCT., 1998.

EQUITY RESOURCES GROUP OF  
INDIAN RIVER COUNTY, INC.

  
By: ANDREW W. WILLIAMS  
President

Attest:

  
Samuel A. Block  
Secretary (CORPORATE SEAL)

EQUITY RESOURCES  
GROUP OF  
INDIAN RIVER  
COUNTY, INC.  
MAY 14, 1990  
FLA.

STATE OF FLORIDA )  
:SS.  
COUNTY OF INDIAN RIVER )

I HEREBY CERTIFY that on this day personally appeared before me,  
an officer duly authorized to administer oaths and take acknowledgments,  
ANDREW W. WILLIAMS and SAMUEL A. BLOCK, the President and  
Secretary, respectively, of EQUITY RESOURCE GROUP OF INDIAN RIVER  
COUNTY, who ☒ are personally known to me, or who produced  
\_\_\_\_\_ as identification, and who  
executed the foregoing Certificate, and acknowledged before me that they  
executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 30th day of  
OCT., 1998.

  
NOTARY PUBLIC

