

N090000000148

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(Address)

(Address)

(City/State/Zip/Phone #)

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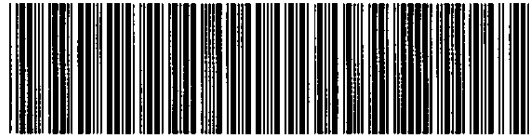
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*Name Change  
Amend*

08/09/10--01047--014 \*\*43.75

FILED  
2010 AUG 19 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
8/19/10*

*\*00789, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAPPA CAPITAL CORP. 2009 A

**DOCUMENT NUMBER:** NO9000000148

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAXINE BRANTLEY  
(Name of Contact Person)

CITY OF MOORE HAVEN  
(Firm/ Company)

P.O. Box 399  
(Address)

MOORE HAVEN FL. 33471  
(City/ State and Zip Code)

mbrantley@moorehaven.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXINE BRANTLEY at (863) 946-0711  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2010

Maxine Brantley  
City of Moore Haven  
P.O. Box 399  
Moore Haven, FL 33471

SUBJECT: CAPFA CAPITAL CORP. 2009A  
Ref. Number: N09000000148

**PAID**

**AUG 17 2010**

CITY OF MOORE HAVEN

We have received your document for CAPFA CAPITAL CORP. 2009A and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

On page 3 of the amendment form you checked the box that stated the amendment was adopted by the members. Then the attachment states that the amendment was adopted by the directors and that there are no members. Please change either the form or the attachment so they are both consistent.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 810A00019459

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2010 AUG 19 AM 11:59

CAPFA CAPITAL CORP. 2010A

(Name of Corporation as currently filed with the Florida Dept. of State)

NO9 000000148

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CAPFA CAPITAL CORP. 2010A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**

[illegible]

The date of each amendment(s) adoption: 8/5/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/5/10

Signature John Aherne

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN AHERNE  
(Typed or printed name of person signing)

CHAIRMAN  
(Title of person signing)

**ARTICLES OF AMENDMENT**

**for**

**CAPFA CAPITAL CORP. 2009A**  
**[N09000000148]**

**Preamble**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby files with the Department of State the hereinafter specified Amendment to the Articles of Incorporation for CAPFA CAPITAL CORP. 2009A, following approval of the Board of Directors adopted by a unanimous vote of the Board sufficient for approval at its special meeting held on August 5, 2010. The members are not entitled to vote on the Amendment.

**Amendment No. 1**

Article I of the Articles of Incorporation is hereby amended, in its entirety, to read as follows:

**"ARTICLE I**

**NAME**

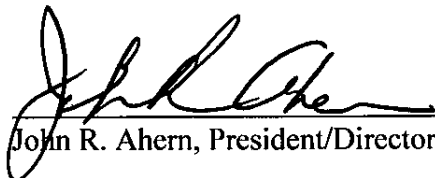
The name of this corporation is CAPFA CAPITAL CORP. 2010A."

**Amendment No. 2**

Article III, Section 1, of the Articles of Incorporation is hereby amended, in part, to delete "Series 2009A" and replace it with "Series 2010A".

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles of Amendment this 5th day of August, 2010.

(SEAL)

  
John R. Ahern, President/Director

Attest:

  
Maxine Brantley, Secretary