

P00000010919

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03 SEP 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
HRC 10/12



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 3, 2003

WALT B. SCOTTEN  
SCOTTEN AND ASSOCIATES, INC.  
1726 NE 28 STREET  
WILTON MANORS, FL 33334

SUBJECT: SCOTTEN AND ASSOCIATES INC.  
Ref. Number: P00000010919

We have received your document for SCOTTEN AND ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

ONLY THE CURRENT CORPORATE NAME SHOULD APPEAR IN THE HEADING.

IN PART THIRD, PLEASE ENTER THE DATE THAT THE AMENDMENT WAS AUTHORIZED. THIS DATE MUST BE ON OR BEFORE THE DATE OF SIGNING.

SINCE THE LAST BOX WAS CHECKED IN PART FOURTH, THE SIGNOR MUST BE THE INCORPORATOR. IN THIS CASE, WALTER SCOTTEN IS NOT THE INCORPORATOR. THE INCORPORATOR IS CORPORATION SERVICE COMPANY. PLEASE SELECT A DIFFERENT BOX TO CHECK IN PART FOURTH. THE FIRST ONE WOULD BE APPROPRIATE. \*\*\*\*\*PLEASE CHECK AND CORRECT THE NEW NAME. SHOULD THE WORD IN THE MIDDLE BE "AND"?

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) 245-6880.

Karen Gibson

RECEIVED  
03 SEP 11 AM 9:38  
DIVISION OF CORPORATIONS

Document Specialist

Letter Number: 003A00048976

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Scotten And Associates Inc.

~~UNIT B SCOTTEN REALTY INC.~~

(present name)

(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)

Change name to: SCOTTEN AND ASSOCIATES  
REALTY 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: Aug 21, 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 22 day of August, 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)

WALTER SCOTTEN  
(Typed or printed name)

President  
(Title)