

P000000014057

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03 FEB 14 PM 1:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

P00000014057
588 NC + Amendment
2-14-03

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

January 27, 2003

To Whom It May Concern;

Enclosed please find the necessary documents to file an amended article of incorporation. In addition, please find a check in the amount of thirty-five dollars to cover the cost involved.

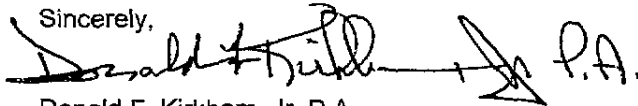
As the amendment indicates, the name of the corporation is the only change.

Please forward the return correspondence to:
Donald F. Kirkham, Jr. P.A.
190 Shore Drive
Riviera Beach, Florida 33404

I may be reached at 561-758-1010 should the need arise.

Thank You for your time and assistance concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald F. Kirkham, Jr. P.A.", with a stylized flourish at the end.

Donald F. Kirkham, Jr. P.A.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

DONALD KIRKHAM, JR.
190 SHORE DRIVE
RIVIERA BEACH, FL 33404

SUBJECT: CAPITAL REALTY GROUP, INC.
Ref. Number: P00000014057

We have received your document for CAPITAL REALTY GROUP, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00007730

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPITAL REALTY GROUP, INC.
(present name)

P00000014057
(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 14 PM 1:38

FILED

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 #1 Changing the present NAME of
"CAPITAL REALTY GROUP, INC." to the NEW
NAME of DONALD F. KIRKHAM JR. P.A.
I AM CONTINUING IN THE REAL ESTATE PROFESSION.

Article #4 The purpose AND NATURE of the
BUSINESS IS FOR THE FACILITATION OF REAL
ESTATE TRANSACTIONS. (BUYING & SELLING)

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: 1/22/03

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 JANUARY, 2003.

Signature Donald F. Kirkham, Jr.
(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)

DONALD F. KIRKHAM, JR
(Typed or printed name)

PRESIDENT
(Title)