

# P000000015915

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4000

**From:**

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

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**FILED**  
00 JUL 27 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

### BASIC AMENDMENT

**REALTY PROFESSIONAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*

07-27-00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REALTY PROFESSIONAL GROUP, INC.**

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TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*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 Sixth is hereby amended to read:

**SIXTH:** The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

**Jerry L. Sutton  
15310 Amberly Drive Ste. 250-27  
Tampa, FL 33647**

**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:

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**THIRD:** The date of each amendment's adoption: July 25, 2000**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

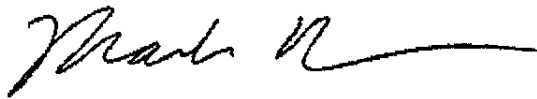
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of July, 2000

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)

Mark Hankins

Typed or printed name

Incorporator

Title

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