

P00000081827

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000158558 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

RECEIVED
02 JUN 28 PM 2:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE DUNHAM GROUP, INC.

FILED
02 JUN 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Restated Articles & N/A

LOPEZ
4696-1
6/27/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

THE DUNHAM GROUP, INC.
4411 BEE RIDGE ROAD #185
SARASOTA, FL 34233

SUBJECT: THE DUNHAM GROUP, INC.
REF: P00000081827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: ED2000158558
Letter Number: 102A00041433

H020001585585

FILED
02 JUN 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF

THE DUNHAM GROUP, INC.

THE UNDERSIGNED, for the purpose of restating its Articles of Incorporation, hereby adopts the following Restated Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

SALLY DUNHAM, P.A.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence commenced was August 29, 2000, and the corporation shall have perpetual existence thereafter.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized to practice the profession of real estate sales and to engage in any activity or business permitted under the laws of the United States and the State of Florida, and its purposes in furtherance of the practice of such profession are as follows:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate agent, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered

H020001585585

only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

(b) To invest any funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(c) To have, in furtherance of the corporate purposes, all of the powers conferred upon corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida.

ARTICLE IV - POWERS

The corporation shall have power:

(a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situate.

(b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

H020001585585

H020001585585

(d) To purchase the corporate assets of any other professional corporation, and engage in the same or other character of business.

(e) To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

H020001585585

H020001585585

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 4959 Southern Wood Drive, Sarasota, FL 34241.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 4959 Southern Wood Drive, Sarasota, FL 34241, and the name of its registered agent at such address is SALLY DUNHAM.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until her successor is duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
SALLY DUNHAM	4959 Southern Wood Drive Sarasota, FL 34241

H020001585585

H020001585585

ARTICLE IX - SUBSCRIBER

The name and street address of the incorporator signing these Restated Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
SALLY DUNHAM	4959 Southern Wood Drive Sarasota, FL 34241

ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. This Amendment is adopted as of June 25, 2002.

H020001585585

H020001585585

ARTICLE XIV - PROFESSIONAL SERVICE CORPORATIONS ACT

The sole shareholder of this corporation has elected to bring the corporation within the provisions of Chapter 621 of the Florida Statutes.

ARTICLE XV - BOARD AND SHAREHOLDER APPROVAL

These Restated Articles of Incorporation have been approved by the sole director and by the sole shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Restated Articles of Incorporation on June 25, 2002, and such Restated Articles of Incorporation shall be effective on the date of filing with the Department of State.



SALLY DUNHAM

President

H020001585585

H020001585585

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: June 25, 2002



SALLY DUNHAM