

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION,

Account Number : 120010000099

Phone : (775)884-1357

Fax Number : (775)882-6818

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01 AUG -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 AUG -8 AM 4:24

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPITAL INVESTMENT TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01.3
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

CAPITAL INVESTMENT TRUST, INC.
20 S. BROAD STREET
BROOKSVILLE, FL 34601

SUBJECT: CAPITAL INVESTMENT TRUST, INC.
REF: P01000066692

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 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 name and title of the person signing the document must be noted beneath or opposite the signature.

Please list the title for each officer listed in article VII.

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. #: H01000088485
Letter Number: 701A00045660

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FROM :

08/07/01 TUE 13:35 FAX 775 882 8818

FAX NO. :
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Aug. 08 2001 08:58AM P2

H 010000884857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Capital Investment Trust, Inc.

Capital Investment Trust, Inc.
(present name)

P01000056892
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 VII: Initial Officers/Directors:

Please remove Rebecca Newhick, 20 S. Broad Street, Brooksville, FL 34601

Please change to O.C. Tucker, 20 S. Broad Street, Brooksville, FL 34601
As President, Secretary, Treasurer, and Director.

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: August 7, 2001

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 7 day of August, 2001

Signature X



Gregory Jordan/ Chairman of the Board of Directors

(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)

(Typed or printed name)

(Title)

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