

Division of Corporations

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P010000066692

Florida Department of State
Division of Corporations
Public Access System
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, INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

RECEIVED

01 SEP 14 PM 2:19

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CAPITAL INVESTMENT TRUST, INC.

2001 SEP 14 PM 4:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amendment
9/14/01 DC

09/14/01 FRI 10:42 FAX 775 882 6818

AGENTS

002

FROM :

FAX NO. :

Sep. 05 2001 10:04AM P2

09/05/01 WED 09:55 FAX 773 882 6818

AGENTS

002

#010000998574

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Capital Investment Trust, Inc.

Capital Investment Trust, Inc.

(present name)

P01000066592

(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)

ARTICLE VII: Officers/Directors:

Please remove O.C. Tucker, 20 S. Broad Street, Brooksville, FL 34601, as President, Secretary, Treasurer, and Director.

Please add Kathy McGregor, 20 S. Broad Street, Brooksville, FL 34601, as President, Secretary, Treasurer, and Director.

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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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AGENTS

003

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THIRD: The date of each amendment's adoption: September 5, 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 _____ day of _____

Signature

Kathy McGregor

Kathy McGregor - President/Director

(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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