

PO1 000077290

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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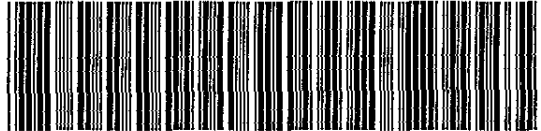
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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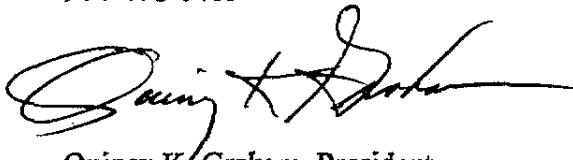
Florida Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

November 4, 2002

RE: File and record Articles of amendment.
Graham Realty & Mortgage Company, Inc.

Enclosed is a check in the amount of \$35.00 to record and file a change on information
regarding the above Florida Corporation.

Graham Realty & Mortgage Company, Inc.
5361 5th Street
St Augustine, Fl 32080
904-471-0465



Quincy K. Graham, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
22 NOV - 7 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GRAHAM REALTY & MORTGAGE COMPANY

(present name)

(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)

RESOLVED that This Corporation shall Have a Board of Directors consisting of ONE member and Quincy K Graham, was ELECTED Chairman, President, Vice President, Secretary and Treasurer of the Corporation.

RESOLVED Corporate Office and Address changed to 5361 5th Street ST. Augustine, Florida 32080

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:

100 Shares - Quincy K Graham and Gail H. Graham, Individuals married to each other as tenants by the entireties.

THIRD: The date of each amendment's adoption: November August 10, 2002

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 4 day of November, 2002.

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)

(Typed or printed name)

(Title)