

P02000040179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

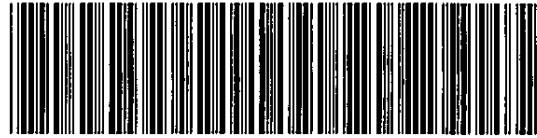
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Amend

FILED
07 OCT 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

FINLAY DEVELOPMENT, LLC.
REAL ESTATE INVESTMENT, DEVELOPMENT & MANAGEMENT

Senders Direct
(904) 694-1117

October 12, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Finlay Management, Inc.
 Document No.: P02000040179
 Articles of Amendment**

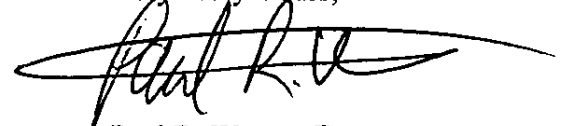
Dear Sir or Madam:

On August 30, 2007, we filed Articles of Amendment for the Corporation. However, the name Jerry Doyle, who was appointed as Vice President and Broker of Record, was misspelled. This inaccuracy has created problems with our application to the Florida Department of Business and Professional Regulation for Finlay Management to become Real Estate Corporation.

To correct this inaccuracy, we hereby file the enclosed Articles of Amendment. Also enclosed is a check in the amount of \$43.75 for the filing fee and Certified Copy. Also enclosed is a return overnight envelope.

If you have any questions about this request, please do not hesitate to so advise.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Paul R. Waters", with a long horizontal flourish extending to the right.

Paul R. Waters, Esq.
Corporate Counsel

cc: Finlay Management, Inc. office file
enc: Articles of Amendment, Check (\$43.75), Return Envelope.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finlay Management Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000040179

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. Waters, Esq.
(Name of Contact Person)

Finlay Development, LLC
(Firm/Company)

4300 Marsh Landing Blvd, 101
(Address)

Jacksonville, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul R. Waters
(Name of Contact Person)

at (904) 694-1117
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Finlay Management, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 OCT 19 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000040179

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The name of Jerry Doyle, who is vice president and broker of record for the corporation, is spelled incorrectly.

Mr. Doyle's name is actually Gerald, not Jerry. Therefore, the Articles of Incorporation should reflect: Gerald Doyle has been appointed as vice president and is Broker of Record for the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/12/2007

Effective date if applicable: 10/12/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONALD W. ANDERSON

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35