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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FLASH PROPE	ERTIES GROUP, INC.	
DOCUMENT NUMBER: P02000068800		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
KEITH GREEN		
(Name of C	Contact Person)	
. (Firm/	Company)	
P.O. BOX 24668		
(A	ddress)	
JACKSONVILLE, FL 32241-4668		
	and Zip Code)	<del></del>
For further information concerning this matter, pla	ease call:	
KEITH GREEN	at_(904) _228-0071	
(Name of Contact Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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	



# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2008

KEITH GREEN P. O. BOX 24668 JACKSONVILLE, FL 32241-4668

SUBJECT: FLASH PROPERTIES GROUP, INC.

Ref. Number: P02000068800

We have received your document for FLASH PROPERTIES GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000045577.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00008152

## Articles of Amendment to Articles of Incorporation of

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2008 FEB 14 PM 12: 22
TALLAHASSEE, FLORIDA

### FLASH PROPERTIES GROUP, INC.

P02000068800

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
R. KEITH GREEN, INC.
(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)
· · · · · · · · · · · · · · · · · · ·
(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)

(continued)

The date of	f each amendment(s) adoption: JANUARY 31, 2007	
Effective (	ate if applicable: JANUARY 31, 2007	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
<b>✓</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	or
	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 b	У
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
	The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
	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)  (Typed or printed name of person signing)  RESIDENT	
	(Title of person signing)	

**FILING FEE: \$35**