

P030000013082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

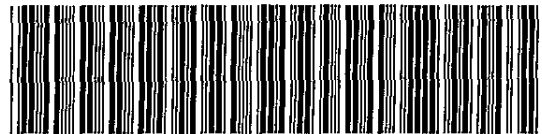
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Susan, OK to file as amendment
2-27-03 gr

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P030000013082
HPR Amendment
2-21-03

Law Offices

GARGANO & MARCHEWKA, L.L.P.

2075 West First Street, Suite 203
Fort Myers, Florida 33901

Anthony J. Gargano, PA

Please reply to:
239-337-2280 ext. 3
FAX 239-337-7705
AJGLAW@aol.com

February 17, 2003

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation for
Allied Capital Realty of Florida, Inc.**

Dear Sir/Madam:

I have enclosed one an original Amendment to the Articles of Incorporation for Allied Capital Realty of Florida, Inc. along with a check made payable to the Florida Department of State in the amount of \$35.00 in payment of your required fee.

Please file the enclosed amendment. Thank you for your cooperation and assistance.

Please call me if you have any questions.

Sincerely,



Rebecca D. Stokes
Legal Assistant

enclosures

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

ALLIED CAPITAL REALTY OF FLORIDA, INC.

(present name)

P03000013082

(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)*

Effective date of the corporation is amended to read February 3, 2003 (the date of filing of the corporation).

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: February 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

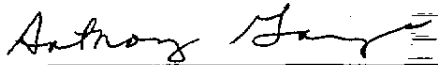
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of February, 2003

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)

Anthony J. Gargano

(Typed or printed name)

President

(Title)