

PD3000014683

Marcus & Millichap

Real Estate Investment Brokerage Company
of Florida

KRM

5900 N. Andrews Avenue
Suite 100
Fort Lauderdale, FL 33309

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

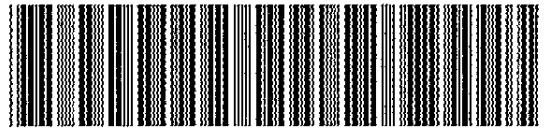
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2003

MARCUS & MILLCHAP
5900 N. ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309

SUBJECT: MATTHEW KESTERSON, INC.
Ref. Number: P03000014683

We have received your document for MATTHEW KESTERSON, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 603A00047918

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATHEW KESTERSON, INC.

(present name)

PD3000014683

(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 1 -> PLEASE CHANGE
NAME OF CORPORATION FROM
MATHEW KESTERSON INC TO
MATHEW CRAIG KESTERSON, ~~INC.~~
INC.

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TALLAHASSEE
FLORIDA

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MK

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:

8.15.03

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 15 day of AUGUST, 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)

MATTHEW KESTERSON
(Typed or printed name)

INCORPORATOR
(Title)