

PD3000065/68

(Requestor's Name)

(Address)

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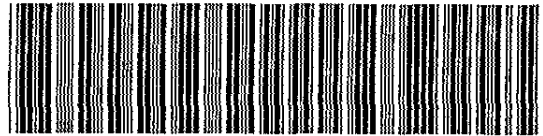
(Business Entity Name)

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TALLAHASSEE, FLORIDA

03 SEP 19 AM 11:57

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**RESPOND TO:**

Orlando Office:

2265 Lee Road

Suite 125

Winter Park, Florida 32789

Tel: 407-628-2804

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***Al Cheneler, P.A.***

*Attorney at Law*

*Florida Bar Certified Real Estate Specialist*

*Certified Public Accountant*

Daytona Beach Office:

435 S. Ridgewood Ave.

Suite 118

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Tel: 386-255-5559

Fax: 407-628-4853

September 12, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

ATTN: AMENDMENTS SECTION

**RE: SHEPHERD REALTY, INC.**

Charter Number P03000065168

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Shepherd Realty, Inc. The intention of the enclosed document is to change the corporate name from Shepherd Realty, Inc. to Shepherd Investment Group, Inc. I am also enclosing \$35.00 for the filing fee.

Should you need any further information, please do not hesitate to contact me.

Sincerely,



Al Cheneler

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHEPHERD REALTY, INC.

FILED  
03 SEP 19 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of SHEPHERD REALTY, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders at a meeting duly held by them on the 10th day of September, 2003.

ARTICLE I. NAME is hereby amended to read as follows:

SHEPHERD INVESTMENT GROUP, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

In witness whereof, we hereby set our hands and seals this 11TH day of September, 2003

SHEPHERD INVESTMENT GROUP, INC.

By: [Signature]  
Kim F. Shepherd, President

(Corporate Seal)

ATTEST:

[Signature]  
Kim F. Shepherd, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to take acknowledgments personally appeared Kim F. Shepherd, President and Secretary, known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation as President and Secretary and acknowledged to and before me that he executed such instrument for the purposes therein stated.

WITNESS, my hand and official seal this 11 day of September, 2003, in the aforesaid County and State.

  
NOTARY PUBLIC

✓ (SEAL)



Jerome C. Brezinsky  
MY COMMISSION # CC916613 EXPIRES  
March 7, 2004  
BONDED THRU TROY FAIR INSURANCE, INC