

P03000 101906

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(Business Entity Name)

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Special Instructions to Filing Officer:

Calhoun Rhodes
CAVE
AUTHORIZATION BY PHONE TO
Mr. Waverly E. New
CONNECT *Acceptance RA & sign.*
DATE *1/12/04*
DC

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300025923993

01/08/04--01011--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -7 PM 3:03

NK & AMEND

1/12/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changes to Corporation

DOCUMENT NUMBER: PO 3000 101906

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine J. Rhodes
(Name of Person)

Realty Executives Excel
(Name of Firm/ Company)

3708 W. Bay to Bay Blvd
(Address)

Tampa, FL 33629
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Catherine J. Rhodes at (813) 493-7653
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Catherine Rhodes, A.A.

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

PO 3000101906

(Document number of corporation, if known)

FILED
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DIVISION OF CORPORATIONS
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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):

Catherine J. Rhodes, A.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

① Add J. to new corporate name to read
Catherine J. Rhodes, A.A.

② Add new address for corporation to be:
3708 W. Bay to Bay Blvd
Tampa, FL 33629

③ Add registered office and agent to: Catherine J. Rhodes
3708 W. Bay to Bay Blvd, Tampa, FL 33629
delete initial registered office & agent as: Ernest M. Jones, Jr. Esq.
1958 East Edgewood Dr., Lakeland, FL 33803

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/5/04

Effective date, if applicable: 1/5/04
(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.

Signed this 5 day of January, 2004.

Signature

Catherine J. Rhodes
(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)

Catherine J. Rhodes
(Typed or printed name of person signing)

Director / Registered Agent
(Title of person signing)

I hereby accept the designation
as Registered Agent.

FILING FEE: \$35