

P03000105790

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(Business Entity Name)

(Document Number)

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Glenn E. Hitt GAVE

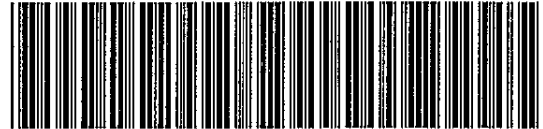
AUTHORIZATION BY PHONE TO

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DATE 08/18/04

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EFFECTIVE DATE
9-1-04

07/23/04--01022--005 **35.00

04 AUG 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Glenn E. Hitt
08/18/04
DC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GLEN HITT REALTY, INC.

DOCUMENT NUMBER: P03000105790

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

Please return all correspondence concerning this matter to the following:

Glen E. H. T.
(Name of Contact Person)

GLEN HITT REALTY, INC
(Firm/ Company)

4328 BRANDON Glenn Court
(Address)

Jacksonville, FL 32258
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (904) 537-6474
(Name of Contact 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 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

GLEN E. HITT
4328 BRANDON GLENN COURT
JACKSONVILLE, FL 32258

SUBJECT: GLEN HITT REALTY, INC.
Ref. Number: P03000105790

We have received your document for GLEN HITT REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 504A00047852

RECEIVED
AUG 18 AM 8:20
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

GLEN HITT REALTY, INC.

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

P03000105790

(Document number of corporation (if known))

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):

RIVERBANK REALTY, 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.")

EFFECTIVE DATE
9-1-04

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)

FILED

04 AUG 18 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 10, 2004

Effective date if applicable: SEPTEMBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

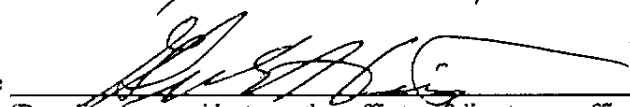
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10 day of AUGUST, 2004.

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)

GLEN E. HITT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35