## P03000105790

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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(Do	cument Number)	<i>r</i> ·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Reberts JUN 25200

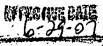
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Nocatee Re-	alty, Inc.	
DOCUMENT NUMBER: P03000105790		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
Glen E. Hitt		
(Name	of Contact Person)	
Nocatee Realty, Inc.		
(Fi	rm/ Company)	<del></del>
4328 Brandon Glenn Court		
	(Address)	
Jacksonville, FL 32258-1295		
•	tate and Zip Code)	
For further information concerning this matter,	please call:	
Glen E. Hitt, President	at ( 904 ) 537-647	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 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 Clifton Building 2661 Executive Center Cir	cle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Nocatee Realty, Inc.		
(Name of corpo	oration as currently filed with the Florid	da Dept. of State)
P03000105790		
(Do	Occument number of corporation (if kno	own)
ursuant to the provisions of section dopts the following amendment(s)		
EW CORPORATE NAME (if c	changing):	SER SER
RIVERBANK REALTY, Inc.		
Must contain the word "corporation," "co A professional corporation must contain t		
. <u>MENDMENTS ADOPTED</u> - (O	THER THAN NAME CHANG	CF) Indicate Article Number(s
	ATTIER THAN MENTE CHAIN	
nd/or Article Title(s) being amend	ded, added or deleted: (BE SPEC	CIFIC)
nd/or Article Title(s) being amend	ded, added or deleted: (BE SPEC	<u>CIFIC</u> )
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nd/or Article Title(s) being amend	ded, added or deleted: (BE SPEC	CIFIC)
nd/or Article Title(s) being amend	ded, added or deleted: (BE SPEC	CIFIC)
nd/or Article Title(s) being amend	(Attach additional pages if necessary)	

(continued)

The date of each amendment	(s) adoption:
Effective date if applicable:	June 29, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
, ,	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
<del>- Was</del>	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
select appoi	Affrector, president or other officer - if directors or officers have not been red, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)  1 E. Hitt, President  (Typed or printed name of person signing)
Dro	sident
<u> </u>	(Title of person signing)

**FILING FEE: \$35**