

P03000107754

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/03--01002--006 \*\*43.75

Amend / name chg  
Jm  
10/30/03

w03 - 30439

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed is an application for an amendment for articles of corporation.

Sincerely,

Mary Kelly Nordquist  
Realtor  
Keller Williams Realty  
35095 US 19 N., Suite 100  
Palm Harbor, FL 34684

Office Phone: 727-772-0772  
Cell Phone: 727-417-8304



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 20, 2003

MARY KELLY NORDQUIST, REALTOR  
KELLER WILLIAMS REALTY  
35095 US 19 N., STE. 100  
PALM HARBOR, FL 34684

SUBJECT: THE NORDQUIST GROUP, INC.  
Ref. Number: P03000107754

We have received your document for THE NORDQUIST GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 903A00057133

↓ See attached - Thanks!

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 30 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NORDQUIST GROUP, INC  
(Present Name)

P03000107754

(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)

Amend Article I Name: Mary Kelly Nordquist, P.A.

Amend Article V officers/Directors: (Delete Pamela Micoburg  
Mary Kelly Nordquist, President / Realtor  
Keller Williams Realty  
35095 US 19 N, Suite 100  
Palm Harbor FL 34684

(To stay same)

Article III: Any and all licensed real estate salesperson services.

**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:

Both of the 2 shares issued to be held  
by Mary Kelly Nordquist.

**THIRD:** The date of each amendment's adoption: 10/10/03

**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 10<sup>th</sup> day of October, 2003.

Signature: Ma. Rose Mondragon

(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.)