

P04000108025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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FILED
05 JUL -7 AM 10:17
STATE
TALLAHASSEE, FLORIDA

7/8/05
Amend
JP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIDELITY CAPITAL GROUP CORP.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LESLIE-ANNE LA HURD

(Name of Contact Person)

FIDELITY CAPITAL GROUP

(Firm/ Company)

1718 MAIN STREET, SUITE 305

(Address)

SARASOTA, FL 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LESLIE-ANNE LA HURD

(Name of Contact Person)

at (941) 232-5902

(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

June 23, 2005

LESLIE ANNE LA HURD
1718 MAIN ST STE 305
SARASOTA, FL 34236

SUBJECT: FIDELITY CAPITAL GROUP CORPORATION
Ref. Number: P04000108025

We have received your document for FIDELITY CAPITAL GROUP CORPORATION 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00042936

RECEIVED
05 JUL -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL -7 AM 10:17

FIDELITY CAPITAL GROUP CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

UNKNOWN

(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):

(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.")

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

① Please REMOVE NEIL J. LAHURD AS
DIRECTOR EFFECTIVE 6-1-05

② Please REMOVE ELOISE D. LAHURD
AS REGISTERED AGENT EFFECTIVE 6-1-05.
The new Reg. Agent is: LESLIE-ANNE LAHURD, 1718 MAIN ST., SUITE 305,
SARASOTA, FL 34236

③ Please Change the CORPORATION
ADDRESS TO: 1718 MAIN STREET, SUITE 305,
SARASOTA, FL 34236

(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)

The date of each amendment(s) adoption: 6-1-05

Effective date if applicable: 6-1-05
(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 17 day of June, 2005.

Signature

[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)

Leslie Anne LA HURD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

June 28, 2005

RE: FIDELITY CAPITAL GROUP CORPORATION/ REG. AGENT WRITTEN
ACCEPTANCE.

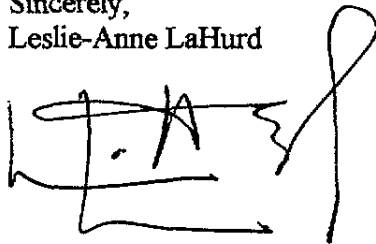
REF NUMBER: PO4000108025

Dear Madame or Sir;

This shall serve as written acceptance of myself, Leslie-Anne LaHurd as registered agent
for the above captioned corporation.

I am very familiar with and accept the duties and responsibilities as registered agent for
said corporation/limited liability company.

Sincerely,
Leslie-Anne LaHurd

A handwritten signature in black ink, appearing to be 'L. A. LaHurd', with a large loop at the end of the last name.