

POS000168426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

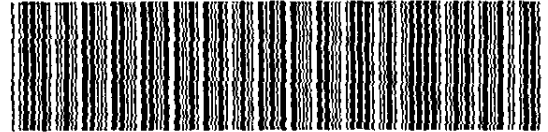
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100065146071

02/03/06--01036--015 **70.00

FILED
06 FEB -3 AM 9 35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 09 2006

Ames

LAW OFFICE

Heekin Law Firm, P.A.

4540 SOUTHSIDE BOULEVARD, SUITE 702
JACKSONVILLE, FLORIDA 32216
TEL (904) 998-4200 TOLL (866) 998-4200
FAX (904) 998-8800

February 2, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

**RE: CAPITAL REALTY 2006, INC. - Articles of Amendment
CAPITAL REALTY 2000, INC. - Articles of Amendment**

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Amendment for CAPITAL REALTY 2006, INC. and the Articles of Amendment for CAPITAL REALTY 2000, Inc, together with our check in the amount of \$70.00 for the filing fees.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,


M. Mark Heekin (ctm)

MMH:dtm

Enclosures

From:

01/20/2006 15:33 #018 P.002/003

FILED

06 FEB -3 AM 9:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
of
CAPITAL REALTY 2006, INC.
(the "Corporation")

ARTICLE I
NAME OF CORPORATION

The name of this corporation is

CAPITAL REALTY 2006, INC.

ARTICLE II
AMENDMENT(S)

Article IX of the Articles of Incorporation of the Corporation is hereby read as follows:

Article IX. INITIAL DIRECTORS

The initial directors of the corporation are

Thu P. Nguyen
138 E. Colonial Drive
Orlando, FL 32801

Robert L. Sawyer
4231 Walnut Bend, Suite 1-A
Jacksonville, Florida 32257

This amendment shall be effective as of the 20th day of January, 2006.

ARTICLE III
CONFIRMATION AND RATIFICATION

The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

ARTICLE IV
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors as of the 20th day of January, 2006.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 20th day of January, 2006.


Thu P. Nguyen, President

From:

01/20/2006 15:33 #018 P.003/003

STATE OF FLORIDA)

COUNTY OF ORANGE)

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of January, 2006 by Thu P. Nguyen, who ☒ is personally known to me or ☐ has produced _____ as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]


Notary Public

Christine L. NGUYEN
(Printed Name of Notary)

My Commission Expires:

DD132319
(Serial Number, if any)



Christine L. Nguyen
Commission # DD132319
Expires July 8, 2006
Bonded Through
Atlantic Bonding Co., Inc.