

P07000020239

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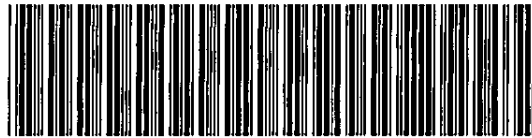
(Business Entity Name)

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07 APR 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

3. Certificate APR 19 2007



*A Professional Partnership
Attorneys at Law*

April 13, 2007

**Kyler Kohler &
Ostermiller, LLP**

856 South Sage Dr., Suite 300
Cedar City, Utah 84720
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Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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¹Admitted in California & Utah

²Admitted in Utah

³Admitted in Arkansas & Nevada

⁴Admitted in Arkansas, Kansas & Missouri

⁵Admitted in Nevada & New York

⁶Also Licensed CPA in Arizona, Oregon & Utah

To Whom It May Concern:

Enclosed for processing are duplicate originals of Amended Articles of Organization for **R & J Realty Investors, Inc.** Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER & OSTERMILLER, LLP

Susan Kumpe
Secretary

Cedar City Office

856 South Sage Dr., Suite 2 • Cedar City, Utah 84720

Salt Lake City • Cedar City • Las Vegas • Beverly Hills

Asset Protection • Estate Preservation • Tax Planning • Government Relations

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & J Realty Investors, Inc.

DOCUMENT NUMBER: P07000020239

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

Please return all correspondence concerning this matter to the following:

Susan Kumpe

(Name of Contact Person)

Kyler, Kohler & Ostermiller, LLP

(Firm/ Company)

856 South Sage Drive, Suite 300

(Address)

Cedar City, Utah 84720

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Kumpe

(Name of Contact Person)

at (435) 586-9366

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

R & J Realty Investors, Inc.

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

P07000020239

(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)**

Article VII: The secretary of the Corporation shall be changed from

Jennie Ann M. Stone, located at 1162 SW Babcock Avenue, Port St. Lucie, FL 34953

to Richard E. Stone, located at 1162 SW Babcock Avenue, Port St. Lucie, FL 34953.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 17 AM 9:00

APPROVED
AND
FILED

(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)

The date of each amendment(s) adoption: January 2, 2007

Effective date if applicable: January 2, 2007
(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.

Signature

Jennie Ann M Stone
(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)

Jennie Ann M. Stone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35