

P07000067514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

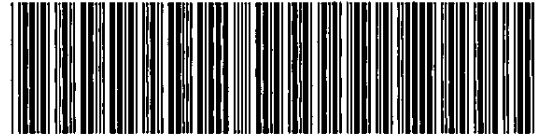
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100104308811

*name
change
amend*

06/22/07--01001--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 21 PM 4:25

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 21 PM 3:51

RECEIVED

*OK
6/22/07*



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 21, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6957093 SO
Customer Reference 1: 29578-0001
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Fisher Properties Group, Inc. (FL)
Amendment (Change of Name)
Florida

Dear Annette,
Please follow this filing with the attached request for Articles and Amendments from the certification section. I wish to have this amendment included in that set per discussion.
Thanks a bunch!

Enclosed please find a check for the requisite fees. Please return document(s) to the to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A. Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

RECEIVED
07 JUN 21 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: FISHER PROPERTIES GROUP, INC.
Ref. Number: P07000067514

*Please
Keep
6/21/07
date.*

We have received your document for FISHER PROPERTIES GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L07000062354 / FISHER PROPERTY GROUP LLC.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00041243

*Per 2004/05/01
please see consent form.*

**per discussion,*

please see the attached

consent page referencing the shared ownership.

*JLH
AAR*

FISHER PROPERTY GROUP LLC
340 Royal Poinciana Way
Suite 306
Palm Beach, FL 33480

CONSENT TO USE OF NAME

Fisher Property Group LLC, a limited liability company organized under the laws of the State of Florida (the "LLC"), hereby consents name change of Fisher Properties Group, Inc. in the State of Florida, and its registration and use of the corporate name Fisher Property Group, Inc. in the State of Florida.

IN WITNESS WHEREOF, this LLC caused this consent to be executed by its Sole Member, this 21st day of June, 2007.

Fisher Property Group LLC

By: 

Name: Jeffrey H. Fisher

Title: Sole Member

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUN 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fisher Properties Group, Inc.

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

P07000067514

(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):

Fisher Property Group, Inc.

(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)**

(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: June 20, 2007

Effective date if applicable: _____
(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 _____

(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)

C. Kristin Choi

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35