

P93000088720



Lyon Kirwin Norris
attorneys at law

338 W. Morse Boulevard
Suite 150
Winter Park
Florida 32789

407.740.6600
407.740.6363 fax
www.lklaw.com

Douglas W. Ackerman
Michael J. Bootcheck
Earnest A. DeLoach, Jr.
Daniel M. Greene
Brian P. Kirwin
V. Frederic Lyon
Bruce A. Norris
James C. Washburn

December 14, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004742605--6
-12/28/01--01043--005
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the following:

- 1) Articles of Amendment to Articles of Incorporation of Julie Boyd, Inc.;
- 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
- 3) Two checks in the amount of \$43.75 for filing fees and certified copies of each.

Upon receipt, please file the originals and return the certified copies to our office in the enclosed self-addressed stamped envelope. If you should have any questions please do not hesitate to call.

Sincerely,

Kellie N. Jester

:knj
Enclosures

FILED
01 DEC 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4/02
NIC Amend
Savage

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Julie Boyd, Inc.
(present name)

P93000088720

(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)*

Article I is amended to change the name of the corporation
from "Julie Boyd, Inc." to "Boyd-Elrod Realty, Inc.".

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:

THIRD: The date of each amendment's adoption: November 30, 2001.

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 3rd day of December, 2001.

Signature

Julie Boyd-Elrod
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie Boyd-Elrod

(Typed or printed name)

Director

(Title)