P94000038080

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC.	
(Requestor's Name)	
1406 Hays Street, Suite 2	
(Address)	
Tallahassee, FL 32301 (904) 656-3992	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

400002414344--4 -01/28/98--01044--009 ***1050.00 ******87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):				
1. della Fir	Jancial Services Se	erics XXIII no		
(Corporati	on Name)			
2	·	· P94- "	38087	
(Corporati	on Name)	(Document #)		
3. (Corporati	on Name)	(Document #)		
4.	· · · · · · · · · · · · · · · · · ·		86 88	
(Corporat	ion Name)	(Document #)	Pri S To	
Walk in Pi	ick up time 128	Certified Copy	JAN 28 AHASSE	
Mail out V	Will wait Photocopy	Certificate of Status	PM 4: 02 OF STATE	
NEW FILINGS	AMENDMENTS	And the second of the second o	NITE ARDA	
Profit	χ Amendment			
NonProfit	Resignation of R.A., Officer/	Director W98000	002020	
Limited Liability	Change of Registered Agent	M	23/2P	
Domestication	Dissolution/Withdrawal		200 9	
Other	Merger		RECEIVED	
			133 % 6	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	Vng	WED WHII: 09	
Annual Report	Foreign	(gan		
Fictitious Name		Jame	39	
Name Reservation	Limited Partnership	(/ (×i),a	~0	
	Reinstatement		<u>~</u>	
	Trademark		. * *.* 1	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1998

Please lack date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: KELLER FINANCIAL SERVICES - SERIES XXII, INC.

Ref. Number: P94000038080

We have received your document for KELLER FINANCIAL SERVICES - SERIES XXII, INC. and check(s) totaling \$1050.00 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 598A00004871

98 JAN 29 AHII: 10
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 JAN 28 PM 4: 02

OF SECRETARY OF STATE KELLER FINANCIAL SERVICES - SERIES XXII, INC. LAHASSEE, FLORIDA

The undersigned, as the sole officer of KELLER FINANCIAL SERVICES - SERIES XXII, INC., a Florida corporation, does hereby certify that the Amendment provided for and the number of votes cast was sufficient for approval, herein was approved by the stockholders by majority vote/on the 27th day of January, 1998, pursuant to Section 607.394, Florida Statutes, and adopted by the Board of Directors on the 27th day of January, 1998.

- 1. Name of Corporation: KELLER FINANCIAL SERVICES SERIES XXII, INC.
- 2. <u>Amendment Adopted</u>: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. – Name and Mailing Address

The name of this corporation is **SFSXXII**, **Inc.** and the mailing address of this corporation is 18167 US Highway 19 North, Suite 450, Clearwater, Florida 33764-6572.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of January, 1998.

KELLER FINANCIAL SERVICES SERIES XXII, INC.

Brian R. Keller

Chairman/President

Attest:

By:

Brian R. Keller

Secretary/Treasurer

G:/denise/legai/\$XXIIAMD