

# P96000017852

The Duncan Group, Inc.  
Requestor's Name

8206 SE Palm St.  
Address

Hobe Sound, FL 33455  
City/State/Zip Phone #

**FILED**  
97 SEP 15 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/15/97--01129--007  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 23 1997

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE DUNCAN GROUP, INC.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IV  
Capital Stock**

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares. Said shares are owned as follows:

Susan L. Duncan .....100 Shares

**ARTICLE VI  
Directors**

The Corporation shall have two (2) directors. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and address of directors of the Corporation who shall serve until successors are duly elected and qualified are:

<b>NAME</b>	<b>ADDRESS</b>
Susan L. Duncan	8206 S.E. Palm Street Hobe Sound, Florida 33455
Rosanne Sammis	8080 Camelia Drive Hobe Sound, Florida 33455

**ARTICLE XII  
Officers**

Susan L. Duncan .....President

Rosanne Sammis....Vice-President

The foregoing amendments were adopted by the Board of Directors by resolution on August 18, 1997. Shareholder action is not required. The foregoing amendments shall have an effective date of September 1, 1997.

**SECOND:** If an admendment 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:

**ARTILE IV** shall be effective September 1, 1997. Amendment of **ARTICLE IV** was implemented by Board of Directors resolution of August 18, 1997.

**THIRD:** The date of each amendment's adoption:

**ARTICLE IV:** August 18, 1997

**ARTICLE VI:** August 18, 1997

**ARTICLE XII:** August 18, 1997

**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 amnedment(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 actio was not required

Signed this 18 day of August 1997

Signature Steven L. Duncan  
( 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)

SUSAN L. DUNCAN  
Typed or printed name

PRESIDENT / CHAIRMAN OF THE BOARD.  
Director Title