## P96000025081

CAPITOL SERVICES d/b/a		
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.		
(Requestor's Name)	1	
1406 Hays Street, Suite 2		
(Address)		
Tallahassee, FL 32301 (904) 656-3992	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		

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CORPORATION NAM	IE(S) & DOCUMENT NUMBE	R(S) (if known):	
1. Reller Fin	ancial Services - Services	(Document#)	P96-25081
2. (Corporat	ion Name)	(Document #)	
3. (Corporat	ion Name)	(Document #)	SECR.
4. (Corpora	ข้อก Name)	(Document #)	AN 28 AH ASS
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

January 28, 1998

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: KELLER FINANCIAL SERVICES - SERIES XXIII, INC.

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Ref. Number: P96000025081

We have received your document for KELLER FINANCIAL SERVICES - SERIES XXIII, INC. and check(s) totaling \$87.50 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: 798A00004871

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JAN 28 PM 4: 09

OF
KELLER FINANCIAL SERVICES - SERIES XXIII, INCLUAHASSEE, FLORIDA

The undersigned, as the sole officer of KELLER FINANCIAL SERVICES - SERIES XXIII, 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.

- Name of Corporation: KELLER FINANCIAL SERVICES SERIES XXIII, 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 **SFSXXIII**, **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 XXIII, INC.

Brian R. Keller

Chairman/President

Attest:

Βv

Brian R. Keller

Secretary/Treasurer

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