

BLADE & BLADE, P.A.
A Family Law Firm
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE
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954 • 429-1200
FAX 954 • 429-0739

P96000055380

September 16, 1998

Corporate Records Bureau
Division of Corporation
Department of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

400002644714--0
-10/13/98--01070--002
*****8.75 *****8.75

Re: GAC REALTY, INC.

400002644714--0
-09/21/98--01091--021
*****35.00 *****35.00

Dear Sir,

Enclosed for filing is an original and one (1) copy of the Second Amendment to Certificate of Incorporation for the above-captioned. Also enclosed please find my check number 1286 in the amount of \$35.00 to cover the expenses. Would you kindly send me a certified copy of these documents when they have been filed.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.A.

Paul E. Blade

Paul E. Blade

PEB:lsg

Enclosures

FILED
98 OCT 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

OCT 12 1998

TUE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1998

PAUL E. BLADE, ESQ.
BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

SUBJECT: GERRY CALLAHAN REALTY, INC.
Ref. Number: P96000055380

We have received your document for GERRY CALLAHAN REALTY, 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):

Our records show the date in your document of July 1, 1996 is incorrect. The Articles of Incorporation were filed on June 28, 1996 and the Name Change was filed on July 25, 1997, according to our records. Please correct the amendment. As of October 1, the filing fee for certified copies are \$8.75, please return this fee with your document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00048385

**SECOND AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
GAC REALTY, INC.**

GAC REALTY, INC., a Florida corporation, previously amended its Articles of Incorporation filed on 6/28/96, to change the corporate name to Gerry Callahan Realty, Inc. It now further amends its name as follows:

ARTICLE I

The name of this corporation shall be:

CALLAHAN MANAGEMENT, INC.

CERTIFICATE

We, the undersigned, being respectively the President and Secretary of GERRY CALLAHAN REALTY, INC., do hereby certify that the foregoing Second Amendment to the Certificate of Incorporation was approved by all of the directors and stockholders eligible to vote on August 31, 1998. This Certification is hereby made pursuant the laws of the State of Florida.


GERALDINE A. CALLAHAN,
President

Attest:


GERALDINE A. CALLAHAN,
Secretary

FILED
98 OCT 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared GERALDINE A. CALLAHAN, to me well known and known to me to be the President and Secretary of the corporation named in the foregoing instrument, and known to me to be the person who as such officer of said corporation, executed the same; and then and there the said GERALDINE A. CALLAHAN, did acknowledge before me that said instrument is the free act and deed of said corporation by her executed as such officer for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of September, 1998.

Paul E. Blade

Notary Public

My Commission expires:

