

# 5-DAY SALE REALTY, INC.<sup>SM</sup>

*Sell your home fast at a fair market price!*

# P97000088669

October 1, 2001

Amendment Section  
Division of Corporations  
Box 6327  
Tallahassee, FL 32314

200004623342--3  
-10/04/01--01051--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the amendment of Article I of the Articles of Incorporation of 5-Day Sale Realty, Inc., together with a \$35 check for our filing fee.

Sincerely yours,

*Alan C. Kellock*

Alan C. Kellock  
President

FILED  
01 OCT -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N/C*

T BROWN OCT - 8 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT -4 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-DAY SALE REALTY, INC.

(present name)

997000088669

(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 as follows:

The name of the Corporation shall be: THE KELLOCK AGENCY INC. Its principal place of business shall be located at 18811 Cypress Bend Court, Boca Raton, FL 33498, or at such other points or places in the State of Florida, the United States of America, or foreign countries as may, from time to time, be authorized by the Board of Directors.

**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: 10 | 1 | 01

**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 1 day of OCTOBER, 2001

Signature Alan C. Kellock  
(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)

ALAN C. KELLOCK  
(Typed or printed name)

President  
(Title)