

P98000024292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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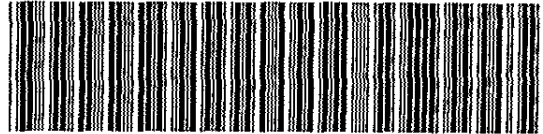
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/7/07
NIC
Amend
28

TOWER
FINANCIAL GROUP, INC.
"The Real Estate Professionals"

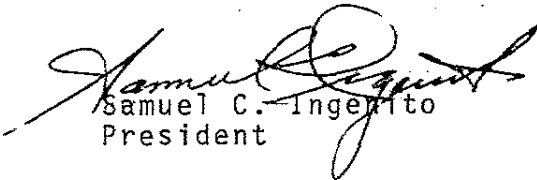
June 24, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Gentlemen:

Enclosed please find the Articles of Amendment and my check in the amount of \$35.00 to cover the cost for filing fees.

Sincerely,


Samuel C. Ingenito
President

Enclosures



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWER FINANCIAL GROUP, INC.
(present name)

P98000024292
(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 - NAME

The amended name of the corporation is: TOWER REAL ESTATE INC.

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: June 24, 2003.

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 24th day of June, 2003.

Signature

Samuel C. Ingenito Pres.
(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)

Samuel C. Ingenito
(Typed or printed name)

President /Incorporator
(Title)

*Sworn to and
Subscribed before
me this 24th
day of June,
2003*
Betty L. Sherman
Notary Public



Betty L. Sherman
MY COMMISSION # 00899508 EXPIRES
March 12, 2006
BONDED THRU TROY FAIR INSURANCE, INC.