

P98000043676

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Sutton Brokerage
Company*

FILED
98 NOV 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/23/98-01030-020
*****43.75 *****43.75

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98 NOV 23 PM 10:09

DIVISION OF CORPORATION

*Amend.
11-23-98
CC*

Signature

Requested by:

Cher 11.23 940

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 NOV 23 PM 1:13
DIVISION OF CORPORATION

November 23, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SUTTON BROKERAGE COMPANY
Ref. Number: P98000043676

We have received your document for SUTTON BROKERAGE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00056002

Corrected

Articles of Amendment to the Articles of Incorporation of Sutton Brokerage Company

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

FIRST:

Article # VII - Board of Directors and Officers

The only director and officer for this company shall now be:

Luty Sutton - D,P,VP,S,T
7345 Sand Lake Rd. # 228
Orlando, FL 32819

SECOND: Date of the adoption of these Amendments

These amendments have been adopted on 10/30/1998.

THIRD: Approval of Amendments

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 30th day of October, 1998 by the directors.

Luty Sutton

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared LUTY SUTTON to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that ~~she~~ executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of November AD, 1998.



JOSE M. ALMEIDA
COMMISSION # CC 520334
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO. INC.

Jose M. Almeida
Notary Public
State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA