

P98000061494

Requestor's Name	
5005 W. Laurel St. Suite 201 Tampa, FL 33607	
City/State/Zip	Phone #

Office Use Only

FILED
98 AUG 26 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100002625531--4
-08/26/98--01063--018
*****35.00 *****35.00

Amend

VS SEP 04 1998

Examiner's Initials

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

Capital Quest Realty, Inc.
5005 W. Laurel St., Suite 201, Tampa, FL 33607

FILED
98 AUG 26 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE 3, ARTICLE 5, ARTICLE 12
(see Attached)

SECOND:

THIRD: The date of each amendment's adoption: August 1, 1998

FOURTH: The amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 1st day of August 1998.

Signature _____



James Dicks

Type or printed name

president

Title

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

Capital Quest Realty, Inc.
5005 W. Laurel St., Suite 201, Tampa, FL 33607

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

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE 3: 5005 W. Laurel St., Suite 201, Tampa, FL 33607

ARTICLE 5: President-James E. Dicks, 7028 W. Waters Ave. #343, Tampa, FL 33634
Vice Pres.-Andre LaPlante, 104 W. Louisiana Ave., Tampa, FL 33603
Vice Pres.-Philip Morgan, 6209 1/2 Elbron St., Tampa, FL 33611
Secretary- James E. Dicks, PO Box 852, Tampa, FL 33601
Treasurer- James E. Dicks, PO Box 852, Tampa, FL 33601

ARTICLE 12: James Dicks, 7028 W. Waters Ave., Suite 343, Tampa, FL 33634
(See Attached)

Florida Department of State, Sandra B. Mortham, Secretary of State

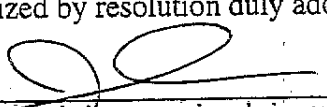
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CAPITAL QUEST REALTY, INC
2. The mailing address of the corporation is: 5005 W. LAUREL ST. SUITE 201
TAMPA, FL 33607
3. Date of incorporation/qualification: July 13, 1998 Document number: P98000061494
4. The name and address of the current registered agent and office:
AMERI LAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JAMES DICKS
5005 W. LAUREL ST. SUITE 201
TAMPA, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

8/1/98
(Date)

JAMES DICKS PRESIDENT
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8/1/98
(Date)

If signing on behalf of an entity:

JAMES DICKS
(Typed or Printed Name)

PRESIDENT
(Capacity)