

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. Feagin and Miller Properties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 OCT 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 OCT 27 PM 3:48

DIVISION OF CORPORATION

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

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-10/28/97--01001--028
*****35.00 *****35.00

10/28
Jon
Name
Change

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF 97 OCT 27 PM 4:11
FEAGIN AND MILLER PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of Feagin and Miller Properties, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The name of the Corporation is Feagin and Miller Properties, Inc., but the name of the Corporation is changed pursuant to these Articles of Amendment.

2. Article I of the Articles of Incorporation of the Corporation, entitled "Name," is amended in its entirety to read as follows:

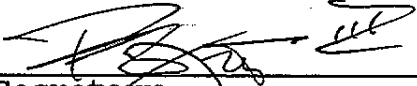
"The name of the corporation is:

FEAGIN PROPERTIES, INC."

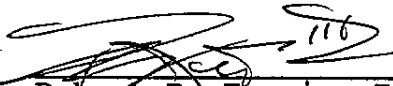
3. The foregoing amendment was adopted by the directors of the Corporation on October 14, 1997, and by written consent of the shareholders of the Corporation, in accordance with Section 607.0704, Florida Statutes, on October 14, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of the Corporation has executed this instrument this 27th day of October, 1997.

ATTEST:



Secretary



Robert R. Feagin, III, President

TAL-118594