

587787

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 & Hazelton Properties, Inc. # 587787
(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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

700002559387-5
-06/15/98-01037-004
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

6/15
John
Name
Change

RECEIVED
98 JUN 15 AM 11:58
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
FEAGIN PROPERTIES, INC.**

FILED
98 JUN 15 PM 3:39
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 Properties, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The name of the Corporation is Feagin 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:

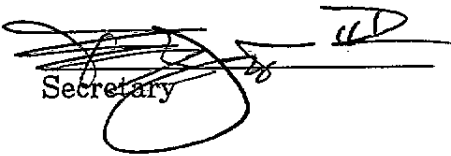
"The name of the Corporation is:

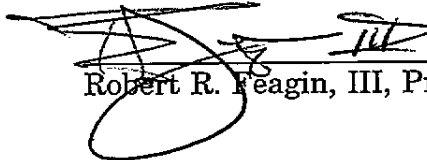
FEAGIN & HAZLETON PROPERTIES, INC."

3. The foregoing amendment was adopted by the Directors of the Corporation on June 10, 1998, and by written consent of the shareholders of the Corporation, in accordance with Section 607.0704, Florida Statutes, on June 10, 1998. 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 10th day of June, 1998.

ATTEST:


Secretary


Robert R. Feagin, III, President

TAL-132695