

M 86596

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
01 JAN 10 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. Franklin Wolfe Realty Corp.

200003527332--3  
-01/08/01--01016--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- 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 \_\_\_\_\_

COULLETTE JAN 1 1 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SR Date 1/8/00 Time 9:10

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

01 JAN -8 AM 11:32  
DIVISION OF CORPORATION

RECORDED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: O. FRANKLIN WOLFE REALTY CORP.  
Ref. Number: M86596

We have received your document for O. FRANKLIN WOLFE REALTY CORP. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 401A00000939

*Corrected*

RECEIVED  
01 JAN 10 PM 4:42  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

①. FRANKLIN WOLFE REALTY CORP.

(present name)

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)

DELETE. PATRICIA M. DONOHUE AS  
SECT.

ADD : ALLAN POTTS MORGAN  
OF: 5441 S.E. MEADOW SPRINGS BLVD.  
STUART FLA. 34997  
AS THE NEW SECT. OF THE  
CORPORATION TRES.

**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:

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THIRD: The date of each amendment's adoption:

12/30/00

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 30 day of DECEMBER, 2000

X Signature Patricia M. Hlonohwe

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title