P05000076590

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TALLAHASSEE, FLORIDA

07/19/05--01032--020 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAYTONA CONDO STORE, MIKE AND PEGGY LINTON, REALTORS, INC.

DOCUMENT NUMBER: P05000076590

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL R. LINTON
(Name of Contact Person)

DAYTONA CONDO SALES CENTER, MIKE AND PEGGY LINTON, REALTORS,
(Firm/ Company)

136 BEACHCOMBER ST. UNIT A
(Address)

DAYTONA BEACH SHORES, FL 32118
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIKE LINTON at (386) 304-9658
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DAYTONA CONDO STORE, MIKE AND PEGGY LINTON, REALTORS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000076590
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DAYTONA CONDO SALES CENTER, MIKE AND PEGGY LINTON, REALTORS, INC.
(*Must contain* the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II AMENDED AS FOLLOWS:
THE PRINCIPAL PLACE OF BUSINESS ADDRESS:
136 BEACHCOMBER ST. SUITE A
DAYTONA BEACH SHORES, FL 32118

THE MAILING ADDRESS FOR THE CORPORATION IS:
136 BEACHCOMBER ST. SUITE A
DAYTONA BEACH SHORES, FL 32118

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 7/15/05

Effective date if applicable: 7/15/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of July, 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL R. LINTON
(Typed or printed name of person signing)

PRESIDENT / CEO
(Title of person signing)

FILING FEE: $35