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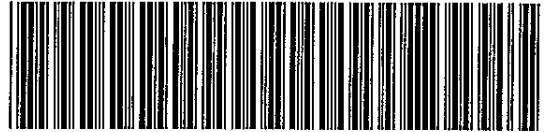
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 8/25/05
WC

KEATING & SCHLITT, P.A.

Attorneys and Counselors at Law

REPLY TO:

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REAL PROPERTY

BUSINESS LAW

August 19, 2005

EXPRESS DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
850-245-6059

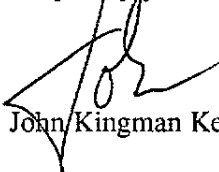
RE: Filing Articles of Amendment to Articles of Incorporation of Century 21 Real Estate Professionals, Inc. for Name Change to 1st Orlando Real Estate Services, Inc.

Dear Sir or Madam:

I am enclosing herewith the original Articles of Amendment of Articles of Incorporation of Century 21 Real Estate Professionals, Inc., together with my Firm check number ~~6892~~ in the amount of \$35.00 in payment of the required filing fees. Following acceptance and filing, please forward the filed Articles of Amendment to me as soon as possible.

Should you have any questions concerning the foregoing, please contact me immediately. Thank you.

Very truly yours,



John Kingman Keating

JKK/dyl

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTURY 21 REAL ESTATE PROFESSIONALS, INC.

FILED
05 AUG 23 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Century 21 Real Estate Professionals, Inc., pursuant to Section 607.1001, 607.1003 and 607.1006, Florida Statutes, does hereby adopt and file the following Articles of Amendment to Articles of Incorporation:

1. That the name of the corporation is *Century 21 Real Estate Professionals, Inc.*
2. That Article One of the Articles of Incorporation of Century 21 Real Estate Professionals, Inc. is hereby amended and restated in its entirety as follows:

ARTICLE ONE - NAME

The name of this corporation shall be *1st Orlando Real Estate Services, Inc.* (the "Corporation").

4. That the foregoing amendment was recommended, adopted and authorized by all of the common stock Shareholders and all of the members of the Board of Directors of the Corporation, pursuant to a Joint Written Action dated August 19th, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 19th day of August, 2005.

CENTURY 21 REAL ESTATE
PROFESSIONALS, INC., a Florida
corporation

By: John Huebner
John Huebner
As its President

ATTEST:

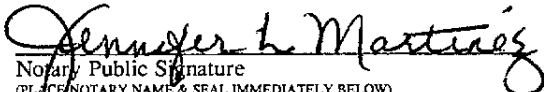
By: Tim Hanahan 8-19-05
Tim Hanahan
As its Secretary

(CORPORATE SEAL)

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK - NOTARY CERTIFICATION ON FOLLOWING PAGE]

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, John Huebner and Tim Hanahan personally appeared before me, as President and Secretary, respectively, of Century 21 Real Estate Professionals, Inc., a Florida corporation, and executed or acknowledged their previous execution of this instrument. I HEREBY FURTHER CERTIFY, that John Huebner and Tim Hanahan, are the same persons either executing or acknowledging execution of the foregoing instrument because: ☒ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification: _____ WITNESS my hand and official seal in the State and County aforesaid this 22 day of August, 2005.


Notary Public Signature
(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)



Jennifer L. Martinez
My Commission DD350039
Expires August 27, 2008

**JOINT WRITTEN ACTION OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
CENTURY 21 REAL ESTATE PROFESSIONALS, INC.
TAKEN WITHOUT A MEETING**

THIS JOINT WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF CENTURY 21 REAL ESTATE PROFESSIONALS, INC. TAKEN WITHOUT A MEETING (the "Written Action") is made, entered into and effective this 19th day of August, 2005 by all of the shareholders (the "Shareholders") and all of the members of the Board of Directors (the "Board") of Century 21 Real Estate Professionals, Inc., a Florida corporation (the "Corporation"), pursuant to Sections 607.1001, 607.1003, 607.0704, and 607.0821, Florida Statutes.

W I T N E S S E T H:

WHEREAS, the Board hereby recommends and submits to the Shareholders the following proposal regarding an amendment to the Corporation's Articles of Incorporation in order to change the name of the Corporation;

WHEREAS, the Shareholders hereby accept and approve such proposal and the Shareholders and the Board of Century 21 Real Estate Professionals, Inc., a Florida corporation (the "Corporation") do hereby authorize, consent and agree to the following actions taken without a meeting regarding same:

1. That the name of the Corporation be changed from *Century 21 Real Estate Professionals, Inc.* to *1st Orlando Real Estate Services, Inc.* by amending and restating Article One of the Articles of Incorporation as follows:

ARTICLE ONE - NAME

The name of this corporation shall be *1st Orlando Real Estate Services, Inc.* (the "Corporation").

2. That the Officers of the Corporation are hereby authorized and directed to execute and deliver to the Florida Department of State any and all documents or instruments, including, but not limited to, Articles of Amendment to the Articles of Incorporation, which are, in such Officers' reasonable opinion necessary to comply with applicable law or effect the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being and constituting all of the Shareholders and all of the members of the Board of the Corporation, have executed this Joint Written Action and thereby evidence their authorization, agreement and consent to the foregoing actions to be taken in lieu of holding a meeting of the Shareholders or Board regarding the same, effective as of this ____ day of August, 2005.

BOARD OF DIRECTORS



John Huebner, Director

Date Executed: 8/12/05



Tim Hanahan, Director

Date Executed: 8-19-05

SHAREHOLDERS



John Huebner, Director

Date Executed: 8/18/05



Tim Hanahan, Director

Date Executed: 8-19-05