

255 443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

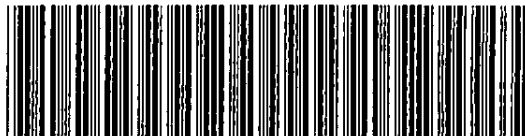
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Game auth to
add date of adoption
& correct corp name



600112338916

11/16/07--01031--009 **25.00

12/14/07--01003--030 **10.00

FILED
07 DEC 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38 12/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2007

TOWN & COUNTRY REAL ESTATE OF WINTER HAVEN, INC.
ATTN: KERI CADY
277 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880

SUBJECT: TOWN & COUNTRY REAL ESTATE OF WINTER HAVEN, INC.
Ref. Number: 255443

We have received your document for TOWN & COUNTRY REAL ESTATE OF WINTER HAVEN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The filing fee to amend a Florida corporation is \$35.00. The balance due is \$10.00.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 407A00067088

RECEIVED
2007 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Town ~~4~~ Country Real Estate of Winter Haven, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

255443

(Document number of corporation (if known))

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):

(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**)

Add Timothy A Irby as Secretary

FILED
07 DEC 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: 11-10-07

Effective date if applicable: _____
(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.

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)

FRANK VAUGHN

(Typed or printed name of person signing)

[Signature]

(Title of person signing)

Vice President

FILING FEE: \$35