

424829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

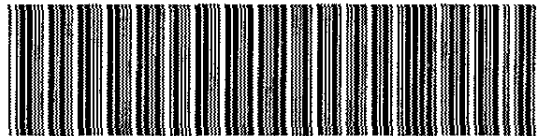
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 OCT -3 PM 4:20

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
G. Oudette OCT 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL ESTATE SALES AND SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: 424829

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL R. NUÑEZ
(Name of Contact Person)

REAL ESTATE SALES AND SERVICE, INC.
(Firm/Company)

9651 SW 77 ST
(Address)

MIAMI, FL 33139-3310
(City/State and Zip Code)

For further information concerning this matter, please call:

CHERYL R. NUÑEZ at (905) 598-2166
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

CHERYL R. NUNEZ
REAL ESTATE SALES AND SERVICE INC.
9651 SW 77 ST
MIAMI, FL 33173-3310

SUBJECT: REAL ESTATE SALES AND SERVICE INC.
Ref. Number: 424829

We have received your document for REAL ESTATE SALES AND SERVICE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file an amendment to change officers/directors as it seems that is what you are trying to do with the change of registered agent application. If you are also needing to change the registered agent, that may be done in the amendment filing as well.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00057554

REC-3
OCT-3-06
DIV OF CORP
11:00 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL ESTATE SALES AND SERVICE, INC.

DOCUMENT NUMBER: 424829

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

Please return all correspondence concerning this matter to the following:

CHERYL R. NUNEZ
(Name of Contact Person)

REAL ESTATE SALES AND SERVICE, INC.
(Firm/ Company)

c/o: 9651 SW 77 ST
(Address)

MIAMI FL 33173-3310
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHERYL R. NUNEZ at (305) 595-0337
(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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

REAL ESTATE SALES AND SERVICE, INC.

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

424829

(Document number of corporation (if known))

FILED
2006 OCT -3 PM 4:20
TALLAHASSEE, FLORIDA
STATE

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):

N/A

(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 VIII: AMENDED TO NAME THE REGISTERED AGENT AS

RYAN T. NUNEZ @ 9651 SW 77 ST, MIAMI, FL 33173

RYAN T. NUNEZ, PRESIDENT (DIRECTOR)

14600 SW 113 LN

MIAMI, FL 33186

V.P.
CHERYL R. NUNEZ, SEC. TREAS. (DIRECTOR)

9651 SW 77 ST

MIAMI, FL 33173-3310

ARTICLE IX: AMENDED TO RYAN T. NUNEZ 14600 SW 113 LN 35 SHARES

MIAMI, FL 33186

CHERYL R. NUNEZ 9651 SW 77 ST

MIAMI, FL 33173-3310

(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: JULY 1, 2006

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 Cheryl R. Nunez
(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)

CHERYL R. NUNEZ
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

RT
(Signature of Registered Agent)

9/21/06
(Date)

If signing on behalf of an entity:

RYAN T. NUNEZ
(Typed or Printed Name)