

828440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

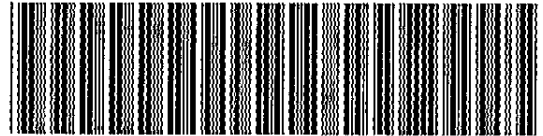
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01/16/03--01001--003 **43.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN 15 PM 2:16

FILED

03 JAN 15 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 15 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: PAM

DATE: 1-15-03

REF. #: 0631.12096

CORP. NAME: CTC Foreclosure Services
Corporation changing name to CTC Real Estate
Services Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 504171 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CTC Foreclosure Services Corporation
(Name of corporation)

DOCUMENT NUMBER: 828440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

Corporation Service Company
(Name of firm/company)

1201 Hays Street
(Address)

Tallahassee, FL 32301-2607
(City/state and zip code)

For further information concerning this matter, please call:

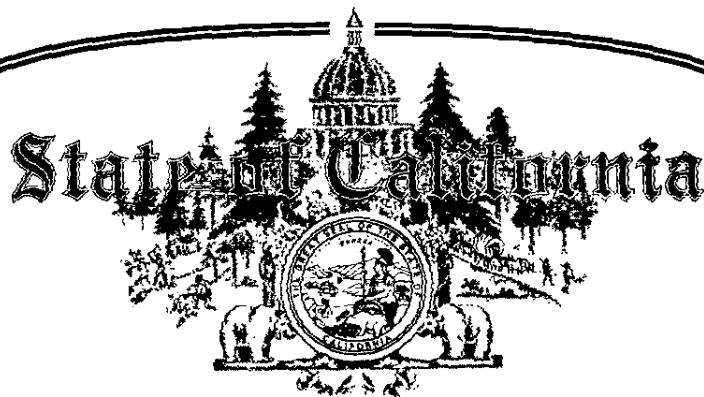
_____ at (850) 521-1000
(Name of person) (Area code & daytime telephone number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 JAN 15 PH 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Title)



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 30 2002



Bill Jones

Secretary of State

570795
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CTC FORECLOSURE SERVICES CORPORATION

10515358
FILED *Jo*
in the office of the Secretary of State
of the State of California

OCT 16 1998

Bill Jones
BILL JONES, Secretary of State

We, Catherine Beaman and Glenda J. Daniel, hereby certify that:

1. We are the President and Assistant Secretary, respectively, of CTC Foreclosure Services Corporation, a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: The name of the corporation shall be:
CTC Real Estate Services
3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the Corporations Code. The total number of outstanding shares of the corporation is one (1) share. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

October 12, 1998

Cathy Beaman
Cathy Beaman, President

Glenda J. Daniel
Glenda J. Daniel, Assistant Secretary

