

F03000005653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

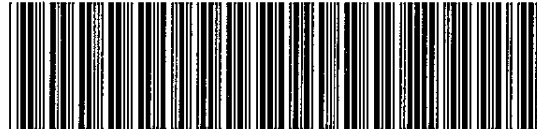
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400027479504

02/03/04 -01003--023 **35.00

FILED
04 FEB -3 AM 11:17
RECEIVED
04 FEB -3 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL 32301
STATE
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Goodlett FEB 03 2004

CT CORPORATION SYSTEM

660 East Jefferson Street

Tallahassee, FL 32301 February 3, 2004

Tel. 850 222 1092

Fax 850 222 7615

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6025783 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Peerless Property Management, Inc. (NC)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000005653

(Document number of corporation (if known))


1. Peerless Property Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina
(Incorporated under laws of)
3. November 13, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 21, 2004
5. Peerless Real Estate Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Neil O'Rourke
(Typed or printed name of person signing)

January 23, 2004
(Date)

President
(Title of person signing)

FILED
04 FEB -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

Peerless Property Management, Inc

State of Incorporation: NC
Date of Incorporation or Authorization: 23 Jun 2003

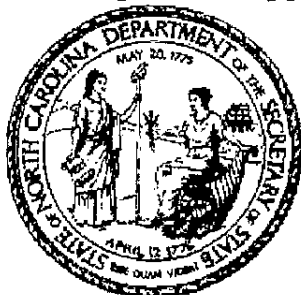
Name Changes

Name Change was effected by

Document and date filed or issued: Name changed to:

Name Change (Domestic) Peerless Real Estate
Dated filed: 21 Jan 2004 Services, Inc.

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the new name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of January, 2004.

Elaine F. Marshall

Secretary of State