

F07000000748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

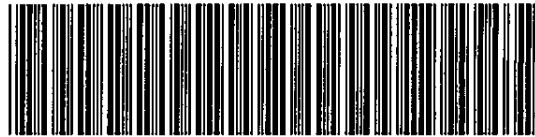
(Business Entity Name)

(Document Number)

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07 APR -9 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att. &  
O/D Change  
for foreign.  
Corp.  
4/10/07 DC



3174 S. ATLANTIC AVENUE, SUITE D  
DAYTONA BEACH SHORES, FL 32118

Office: (386) 767-1765 • Fax: (386) 767-3047 • Toll Free: (888) 510-4667

Dear Sir,

Enclosed is Original and 1 Copy of articles  
of Correction and a check for the fees  
52.50.

Thank You.

Martha Jane McCully

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MCCOLLY REALTORS INC

(Name of Corporation)

**DOCUMENT NUMBER:** F07000000748

The enclosed fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Jane McColly

(Name of Contact Person)

MCCOLLY REALTORS INC d/b/a McColly Ultimate Properties

(Firm/Company)

3174 S ATLANTIC AVE., SUITE D

(Address)

DAYTONA BEACH SHORES, FL 32118

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Jane McColly

(Name of Contact Person)

at ( 383 ) 767-1765

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

March 29, 2007

MARTHA JANE MCCOLLY  
MCCOLLY REALTORS INC  
3174 SOUTH ATLANTIC AVE., SUITE D  
DAYTONA BEACH SHORES, FL 32118

SUBJECT: MCCOLLY REALTORS INC  
Ref. Number: F07000000748

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IF YOU WISH TO CHANGE THE OFFICERS/DIRECTORS OF YOUR CORPORATION, PLEASE SUBMIT AN AFFIDAVIT SIGNED BY AN OFFICER OR DIRECTOR LISTING THE TITLES, NAMES, AND ADDRESSES OF THE OFFICERS AND/OR DIRECTORS. AFTER THE FIRST YEAR OF QUALIFICATION, CHANGES CAN BE MADE ON THE CORPORATION ANNUAL REPORT WHICH IS FILED BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR.

ARTICLES OF CORRECTION MUST BE FILED WITHIN 30 DAYS OF THE FILE DATE OF THE DOCUMENT THAT IS BEING CORRECTED. AS THE TIME PERIOD FOR FILING ARTICLES OF CORRECTION HAS EXPIRED, PLEASE FILE AN AFFIDAVIT AS MENTIONED ABOVE.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 307A00021490

McColly Realtors, Inc.  
3174 South Atlantic Avenue, Suite D  
Daytona Beach Shores, FL 32118  
(386) 767-1765 Fax: (386) 767-3047

April 3, 2007

Ms. Darlene Connell  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: McColly Realtors, Inc.  
Your Ref. Number: F07000000748  
Letter Number: 307A00021490

Dear Ms. Connell:

Enclosed with this correspondence is an Affidavit executed by myself as Vice President of McColly Realtors, Inc. Also enclosed is a copy of your letter of March 29, 2007. From a conversation with you and our Attorney in Indiana, you have advised that you still have the \$52.50 check which will cover the filing of the enclosed Affidavit. By copy of this correspondence I am advising the Florida Real Estate Commission of the filing of the attached Affidavit so that they may continue to process Application Number 82929.

Thank you for your cooperation. If there are any further questions, please don't hesitate to contact the undersigned.

Sincerely,



Martha Jane McColly  
Vice President

Enclosures as indicated

cc: Florida Real Estate Commission

STATE OF FLORIDA       )  
COUNTY OF VOLUSIA    ) SS:

**AFFIDAVIT OF CORRECTION TO APPLICATION  
BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

Martha Jane McColly, being duly sworn upon her oath deposes and says:

1. That effective January 2, 2007, I became a Vice President of McColly Realtors, Inc.
2. That my Vice Presidency was established as the result of a Special Meeting of the Board of Directors of McColly Realtors, Inc. wherein I was nominated and accepted as Vice President by the Chairman of the Board and Sole Director of the Corporation, Ronald F. McColly.
3. That the Special Meeting of the Board of Directors of McColly Realtors, Inc. and the Resolution adopted thereat was accomplished on December 15, 2006.
4. That when McColly Realtors, Inc. submitted its initial application for authorization to transact business in Florida, I was identified as a Resident Agent but was inadvertently left off the Officers section of the application.
5. The Directors of the Corporation as identified in the original application have not changed. The Sole Director is:

Ronald F. McColly  
850 Deer Creek Drive  
Schererville, Indiana 46375

6. The Officers of the Corporation are as follows:

President: Ronald F. McColly  
850 Deer Creek Drive  
Schererville, IN 46375

Vice President: Martha Jane McColly  
2934 Sea Oats Circle,  
Daytona Beach Shores, FL 32118

Secretary/Treasurer: Ronald F. McColly  
850 Deer Creek Drive  
Schererville, IN 46375

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TALLAHASSEE, FLORIDA

7. That this Affidavit is made to amend the Application by a Foreign Corporation for Authorization to Transact Business in Florida and for which a Certificate to Transact Business was issued by the State of Florida, Secretary of State on February 8, 2007; the document number of the Corporation is identified as F07000000748.

FURTHER YOUR AFFIANT SAITH NAUGHT.

Martha Jane McColly Vice President  
Martha Jane McColly Vice President  
McColly Realtors Inc

Subscribed and sworn to before me, a Notary Public, in and for said County, this  
4th day of April, 2007.

County of Residence: Volusia  
My Commission Expires: May 4, 2008

Christy Teele  
Christy Teele, Notary Public

State of Florida

