

712000001104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

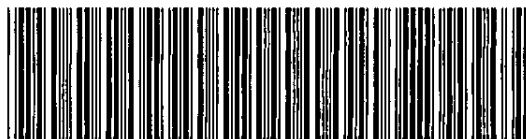
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/16--01013--028 **35.00

RECEIVED
DEPARTMENT OF STATE
2016 MAY -5 AM 9:36
FILED
DEPARTMENT OF STATE
2016 MAY -5 PM 12:00
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

5/9/16

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

ALLISON SHELTON REAL ESTATE SERVICES, INC. F12000001104

☐ Nonprofit

☐ Foreign

☒ Amendment

☐ Merger

☐ Limited Partnership

☐ LLC

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Mark

☐ Annual Report

☐ Name Registration

☐ Other

☐ Certified Copy

☐ Fictitious Name

☐ UCC

☐ Call When Ready

☒ Walk In

☐ Photocopies

☐ CUS

☐ Mail Out

☐ Call If Problem

☐ After 4:30

☐ Will Wait

☒ Pick Up

Name

Availability _____

Document

5/5/2016

Order#:

Examiner _____

9972693

Updater _____

KM

Verifier _____

Ref#:

W.P. Verifier _____

Amount: \$

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLISON SHELTON REAL ESTATE SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F12000001104

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORY GERBRANDT

Name of Contact Person

CT CORPORATION

Firm/Company

2075 CENTRE POINTE BLVD

Address

TALLAHASSEE, FL 32308

City/State and Zip Code

nmandarino@shelton-cook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cory Gerbrandt

at (850) 558-1933
Area Code & Daytime Telephone Number

Name of Contact Person

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
(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

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)

F12000001104

(Document number of corporation (if known))

1. ALLISON SHELTON REAL ESTATE SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ARIZONA

(Incorporated under laws of)

3. 03/09/2012

(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? MARCH 15, 2016

5. SHELTON-COOK 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILED
2016 MAY -5 AM 9:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 03/15/2016

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

SHELTON-COOK REAL ESTATE SERVICES, INC.
ACC file number: -0237685-6

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date:
April 29, 2016.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: *L. Alonzo*
Leticia Alonzo



AZ CORPORATION COMMISSION
FILED

MAR 15 2016

FILE NO. 02376856

STATE OF ARIZONA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ALLISON-SHELTON REAL ESTATE SERVICES, INC.

Pursuant to the provisions of A.R.S. §§ 10-1003 and 10-1006, Arizona Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Allison-Shelton Real Estate Services, Inc.

SECOND: A.C.C. File Number: 02376856.

THIRD: On February 15, 2016, the shareholders of the Corporation adopted a Resolution in the manner prescribed by the Arizona Business Corporation Act amending Article A of the Articles of Amendment to the Articles of Incorporation filed on June 4, 2010, to read as follows:

A. Entity Name. The name of the Corporation is: Shelton-Cook Real Estate Services, Inc.

FOURTH: No exchange, reclassification or cancellation of issued shares is called for by this amendment.

FIFTH: The number of shares of the Corporation outstanding at the time of such Amendment was 2,805; and the number of shares entitled to vote thereon was 2,805.

<u>Class or Series</u>	<u>Number of Shares For</u>	<u>Number of Shares Against</u>
Common, A	2,805	-0-

DATED this 15th day of February, 2016.

SHELTON-COOK REAL ESTATE SERVICES, INC.,
formerly known as Allison Shelton Real Estate Services, Inc.,
an Arizona corporation

By: Pamela S. Shelton
Pamela S. Shelton, President

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2016.docx