

F1200000 1104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

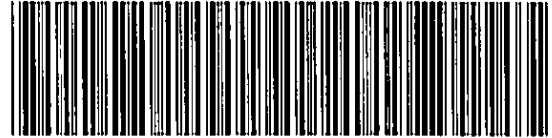
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**FILED**  
2019 JUN -4 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shelton-Cook 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:

Cate Dutler

Name of Contact Person

Nearhood Law Offices, PLC

Firm/Company

7537 E McDonald Drive

Address

Scottsdale, Arizona 85250

City/State and Zip Code

ced@nearhoodlaw.com

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

For further information concerning this matter, please call:

Cate Dutler

at ( 480 ) 998-3525

Name of Contact Person

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  
(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

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

its jurisdiction of incorporation? May 21, 2019

(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)

(New duration)

(New jurisdiction)

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**  
2019 JUN -4 PM 1:50  
SECURITY OF STATE  
TALLAHASSEE, FL  
Office of Transacting

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**Shelton Residential, Inc.**

ACC file number: 02376856

was incorporated under the laws of the State of Arizona on 12/04/1991;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **05/31/2019**



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

**Matthew Neubert, Executive Director**

## ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

### ENTITY INFORMATION

ENTITY NAME: Shelton Residential, Inc.  
ENTITY ID: 02376856  
ENTITY TYPE: Domestic For-Profit (Business) Corporation  
PERIOD OF DURATION: Perpetual  
CHARACTER OF BUSINESS: REAL ESTATE  
AUTHORIZED SHARES: Share Class: COMMON Share Series: A Share Total: 10,000

FORMER ENTITY NAME SHELTON-COOK REAL ESTATE SERVICES, INC.

### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: TOM SHELTON  
PHYSICAL ADDRESS: 2850 E CAMELBACK ROAD, Suite 300, PHOENIX, AZ 85016  
MAILING ADDRESS:

### KNOWN PLACE OF BUSINESS

2850 E CAMELABCK RD, Suite 300, PHOENIX, AZ 85016

### PRINCIPAL INFORMATION

Director: PAMELA S SHELTON - 2850 E CAMELBACK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 06/04/2010

Director: TOM SHELTON - 2850 E CAMELBACK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 07/02/2015

President: PAMELA S SHELTON - 2850 E CAMELBACK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 07/01/2015

Secretary: TOM SHELTON - 2850 E CAMELABCK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 05/15/2019

Shareholder: THOMAS & PAMELA SHELTON - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Treasurer: TOM SHELTON - 2850 E CAMELBACK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 05/15/2019

Vice-President: TOM SHELTON - 2850 E CAMELBACK RD #300, PHOENIX, AZ 85016, USA - - Date of Taking Office: 07/02/2015

### ADOPTION AND VOTE

ADOPTION DATE: 05/15/2019  
Does the amendment provide for an exchange, reclassification or  
cancellation of issued shares? NO  
Does the amendment contain provisions for implementing the  
exchange, reclassification or cancellation of issued shares? NO  
Approved by incorporators or board of directors without NO

shareholder action, and shareholder approval was not required, or  
no shares have been issued

Approved by shareholders but not by voting groups	YES
Approved by shareholders and voting groups	NO
Approved by voting group(s) only	NO

## ISSUED SHARES

Share Class: Common Share Series: A Share Total: 1440

## SHAREHOLDER APPROVAL

Total votes entitled to be cast:	1440
Votes in favor that were sufficient for approval of amendments:	1440
Votes against amendments:	0

## SIGNATURE

Officer: Pamela S Shelton - 05/21/2019