

H09645

(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:

Change of Shares Only
Other Changes will be
made on the 2007
AR. Per Ms. Price.

Thuris

Office Use Only



400086279414

*Amend
Thuris*

01/29/07--01026--015 **35.00

FILED
2007 JAN 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Waybright Real Estate, Inc.



Patricia Ann Waybright, GRI, President
Licensed Real Estate Broker

110 NE CRYSTAL ST.

REALTOR®

~~7449 W. Gulf to Lake Hwy., Suite 7~~

Crystal River, FL 34429

Telephone: (352) 795-1600

Fax: (352) 563-9823

January 26, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Waybright Real Estate Inc., a Florida Corporation;

To whom it may concern:

Enclosed herewith please find the following documents, to wit:

1. Officer/Director Resignation;
2. Resignation of Registered Agent;
3. Statement of Change of Registered Office and Registered Agent;
4. Articles of Amendment to Articles of Incorporation;

I am also enclosing our check made payable to you in the amount of \$35.00 for said filing fees.

If you have any questions whatsoever, please do not hesitate to contact our office at the above address or telephone numbers.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Stephanie', is written over a large, loopy circular flourish.

Stephanie A. Price,
V. President & Secretary

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

WAYBRIGHT REAL ESTATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H09645

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV--AUTHORIZED SHARES

Authority to issue 100 shares of stock at \$10.00 per share;

~~ARTICLE VI--DIRECTORS~~ ~~There shall be two Directors~~
~~ARTICLE VII--OFFICERS~~ ~~()~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancel initial 10 shares of stock to Patricia Ann Waybright;

50 shares of stock has been issued to Melanie Lynn Bartley and

50 shares of stock has been issued to Stephanie Ann Price

(continued)

FILED
2007 JAN 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 23, 2007

Effective date if applicable: January 23, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

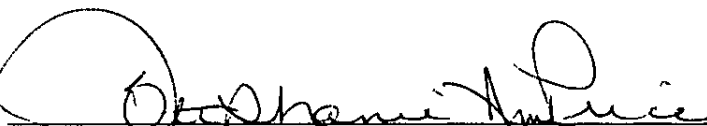
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie Ann Price

(Typed or printed name of person signing)

V. Pres - Secretary,

(Title of person signing)

Director & Stockholder

FILING FEE: \$35

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Patricia Ann Waybright

(Name of Registered Agent)

hereby resigns as Registered Agent for Waybright Real Estate Inc.,

(Name of Corporation)

H09645

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Patricia Ann Waybright
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

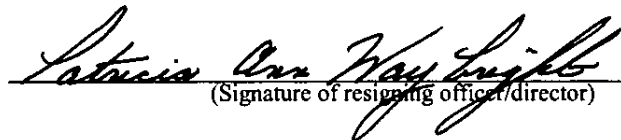
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICIA ANN WAYBRIGHT, hereby resign as PRESIDENT
(Title)

of WAYBRIGHT REAL ESTATE INC.,
(Name of Corporation)

109645, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Waybright Real Estate Inc.,
2. The principal office address: 110 NE Crystal Street, Crystal River, FL 34429
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: 409645
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patricia Ann Waybright

5445 W. Oak Park Blvd.

Homosassa, FL 34446

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Melanie Lynn Bartley

110 NE Crystal Street

(P.O. Box NOT acceptable)

Crystal River, FL 34429

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Patricia Ann Waybright
(Signature of an officer or director)

PATRICIA ANN WAYBRIGHT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Melanie L. Bartley
(Signature of Registered Agent)

JAN. 24, 2007
(Date)

If signing on behalf of an entity:

Melanie L. Bartley
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)