## K04349

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19 SEP 13 PM 4: 04 SECRETARY OF STATE

C. LEWIS

SEP 13 2013

EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2013

TODD REALTY & MANAGEMENT, INC. ATTN: KAREN J. BUCHANAN 645 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118

SUBJECT: TODD REALTY AND MANAGEMENT, INC.

Ref. Number: K04349

We have received your document for TODD REALTY AND MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file written action of shareholders and directors. Please fill out the enclosed amendment for a profit corporation.

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) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 813A00020775



645 N. Halifax Ave. Daytona Beach, Florida 32118 Office: 386/ 673-1169 Fax: 386/ 673-1121

Toll Free: 1-800/330-8633 Email: todd.realty@yahoo.com Website: www.toddrealtyrentals.com

August 23, 2013

Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: Todd Realty and Management, Inc.

Document Number: K04349

Dear Sir or Madam:

Enclosed for filing is a written Action of Shareholders and Directors of Todd Realty and Management, Inc. which changes the directors and officers on the corporation. Also enclosed is the \$35.00 filing fee.

Thank you for your assistance in this matter.

Sincerely,

Karen J. Buchanan

Encs.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
13 SEP 13 PM 4: 04

TODD REALTY AND MANAGEMENT, INCREASSEE, FLORIDA

KO4349

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

A.	Type of Ac	ction	<u>Title</u>	<u>Name</u>	<u>Address</u>		
1.	_X_Rer	move	D	Sandra D. Storms	12 Bayberry Drive Ormond Beach, FL 32174		
2.	X Ch	nange	DP	Sean K. Ahmed	645 N. Halifax Ave. Daytona Beach, FL 32118		
3.	X Ch	nange	DVST	Dawn D. Nichols	645 N. Halifax Ave. Daytona Beach, FL 32118		
4.	<u>X</u> Ad	id	D	Mark K. Ahmed	1 Park Avenue Daytona Beach, FL 32118		
B.	This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.  Dawn D. Nichols  Incorporator/Director/Shareholder  Dated: 9/5//3						