

M83511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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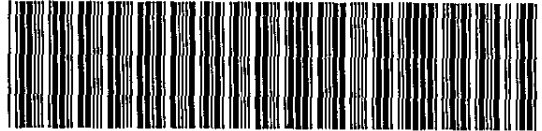
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 22 PM 4:53

Amendment

09/29/05

DC

September 16, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PREFERRED ADVANTAGE, INC.  
Document No. M83511

Dear Sir or Madam:

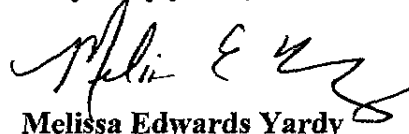
Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Melissa Yardy  
Re/Max Preferred Realty  
5801 Gulf Boulevard  
St. Pete Beach, FL 33706

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

  
Melissa Edwards Yardy

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREFERRED ADVANTAGE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

The current name of the corporation is **PREFERRED ADVANTAGE, INC..**

The current mailing address of the corporation is:       **5801 Gulf Boulevard  
St. Petersburg Beach, FL 33706**

Date of incorporation/qualification: **05/27/1988**       Document No. **M83511**

**ARTICLES OF AMENDMENT**

1.     **Amendments adopted:**

**OFFICERS AND DIRECTORS:**

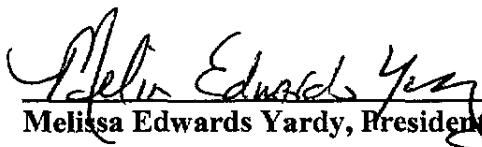
**ROGER CRAWFORD** is to be deleted as an officer (P/S/T) of the corporation

**MELISSA EDWARDS YARDY** is to be deleted as the Vice President, and be named as the sole Director and officer (P/S/T) of the corporation.

2.     **The date of this Amendment's adoption: September 16, 2005.**
3.     **Adoption of Amendments**

**The foregoing Articles of Amendment of the corporation were approved and authorized by joint resolution duly adopted by its shareholder and director.**

Signed this 16 day of September, 2005.

  
\_\_\_\_\_  
**Melissa Edwards Yardy, President / Director / Sole Shareholder**

**FILED  
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DIVISION OF CORPORATIONS  
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