

P00000058926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

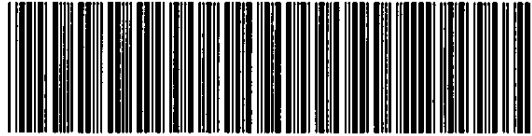
(Document Number)

Certified Copies _____

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500082426825

*Amend
This*

12/12/06--01022--004 **43.75

EFFECTIVE DATE
01-01-07

2006 DEC 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Choice Realty & Builders, Inc.

DOCUMENT NUMBER: P00000058926

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marron D. Weeks

(Name of Contact Person)

1st Choice Realty & Builders, Inc.

(Firm/ Company)

7394 W. Gulf to Lake Hwy.

(Address)

Crystal River, FL 34429

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marron D. Weeks

(Name of Contact Person)

at (352) 302-1302

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

MARRON D. WEEKS
1ST CHOICE REALTY AND BUILDERS, INC.
7394 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429

SUBJECT: 1ST CHOICE REALTY AND BUILDERS, INC.
Ref. Number: P00000058926

We have received your document for 1ST CHOICE REALTY AND BUILDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan C. Chen
Document Specialist

Letter Number: 006A00071072

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 DEC 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st Choice Realty & Builders, Inc.

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

P00000058926

(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):

EFFECTIVE DATE
01-01-07

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)**

Dissolve Marron D. Weeks as President and Registered Agent and

Instate Julie A. Vaughan as President and Registered Agent effective

January 1, 2007. Principal address for the corporation remains the same.

Julie A. Vaughan resides at 4114 N. Lida Pt., Crystal River, FL 34428.

Broker number BK705537.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Julie A. Vaughan
(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)

N/A

The date of each amendment(s) adoption: 08 December 2006

Effective date if applicable: 01 January 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

MARION D. WEEKS

(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)

MARION D. WEEKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35