

P000000089215

Requester's Name

RT20 BOX 499 US 90 WEST
Address

LAKE CITY, FL (904) 755-4333
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Real Estate Specialists Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-01/10/01--01057--022
*****43.75 *****35.00

Examiner's Initials

AR
1/10/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REAL ESTATE SPECIALISTS, INC

(present name)

FILED
01 JAN 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/9/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10th day of JANUARY, 192001.

Signature

Cathy A. Collins as President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

A special meeting of the Directors of Real Estate Specialists, Inc. was held in Lake City, Florida, at 10:00 a.m., on January 9, 2001.

All of the directors of the corporation were present and each of the directors waived notice of this meeting as evidenced by the Waiver attached to these minutes.

The President of the corporation presided over the meeting.

The President stated that the purpose of this meeting was to amend Article Six of the Articles of Incorporation to read as follows:


ARTICLE SIX

The number of directors constituting the board of directors of the corporation is one. The name and address of the person who is to serve as a member of the board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Cathy A. Collins President	17057 CR 49 Wellborn, FL 32094

Upon motion duly made and seconded, the amendment was unanimously adopted.

There being no further business to be transacted, the meeting was, upon motion duly made and carried, adjourned.


Cathy A. Collins, President

MINUTES OF SPECIAL MEETING OF DIRECTORS OF
REAL ESTATE SPECIALISTS, INC.

A special meeting of the Directors of Real Estate Specialists, Inc. was held in Lake City, Florida, at 10:30 a.m., on January 9, 2001.

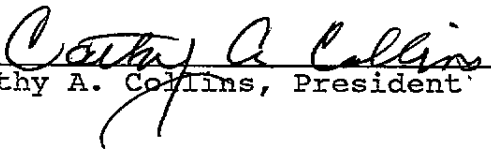
All of the directors of the corporation were present and each of the directors waived notice of this meeting as evidenced by the Waiver attached to these minutes.

The President of the corporation presided over the meeting.

The President stated that the purpose of this meeting was to elect the president and secretary of the corporation.

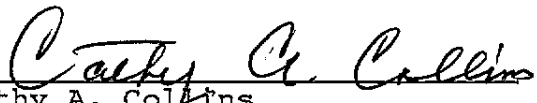
Upon motion duly made and carried, Cathy A. Collins was unaimously elected President and Secretary of the corporation.

There being no further business to be transacted, the meeting was, upon motion duly made and carried, adjourned.


Cathy A. Collins, President

WAIVER OF NOTICE

The undersigned, being all of the Directors of Real Estate Specialists, Inc. waive notice of the foregoing meeting of the Directors on January 9, 2001, and consent to the holding of that meeting at the time and place specified.


Cathy A. Collins