

PD1000011447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

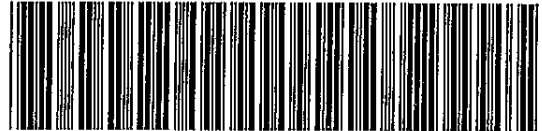
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300039192453

07/23/04--01004--007 \*\*43.75

FILED  
04 JUL 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

75

7/18

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Realty Dot, Inc.

DOCUMENT NUMBER: PO1000011447

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

Please return all correspondence concerning this matter to the following:

Jennifer Robertson  
(Name of Contact Person)

The Realty Dot, Inc.  
(Firm/Company)

P.O. Box 698  
(Address)

West Palm Bch, FL 33402  
(City, State, and Zip Code)

For further information concerning this matter, please call:

Jennifer Robertson at (561) 655-6290  
(Name of Contact Person) (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)

*Please mail a certified  
copy of the articles of incorporation*

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Realty Dot, Inc.

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

FILED

04 JUL 22 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000011447

(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):**

(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)**

Adding officer

Diane Robertson, Secretary

address: HC1 Box 73, Warm Springs, VA 24484

(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)

(continued)

The date of each amendment(s) adoption: 7/17/04

Effective date if applicable: 7/17/04

(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.

Signed this

17

day of

July

2004

Signature

Jennifer Robertson

(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)

Jennifer Robertson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35