

B900003/34

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

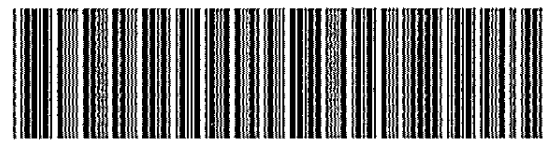
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500089680395

03/01/07--01022--002 **35.00

Amend
SP

FILED
07 MAR -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LICENSED REAL ESTATE SERVICES, INC.

DOCUMENT NUMBER: P02000002134

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

Please return all correspondence concerning this matter to the following:

TIM HANLEY

(Name of Contact Person)

LICENSED REAL ESTATE SERVICES, INC.

(Firm/ Company)

11059 INTERNATIONAL DRIVE

(Address)

ORLANDO, FL 32821

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIM HANLEY

(Name of Contact Person)

at (407) 465-1888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 MAR -1 PM 12:02

LICENSED REAL ESTATE SERVICES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000002134

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE LOUISE FERGUSON AS VICE PRESIDENT

ADD VALERIE KOURTAKIS AS SECRETARY

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/1/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LOUIS H. COURTE

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35




Meeting Minutes Board of Directors

On this day the 28th of February 27, 2007, a Board of Directors meeting was held and a quorum was present and the following motions were presented and approved by the board.

- Motion 1: Resignation of Louise Ferguson as Vice President
Motion 2: Appointment of Valerie Kourtakis as Secretary

These minutes were presented and approved by the Board of Directors

Secretary's Signature: 

Secretary Name: VALERIE KOURTAKIS

Date: 2/28/07