Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000752193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : JOHN F. JEWELL, ATTORNEY AT LAW

Account Number: 075350000513 Phone : (727)894-2718

Fax Number : (727)231-0688

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### RPS COMMERCIAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

(((H070000752193)))

03/22/2007 11:53:21 AM

(((H070000752193)))



March 22, 2007

### FLORIDA DEPARTMENT OF STATE

Division of Corporations

RPS COMMERCIAL PROPERTIES, INC. 4165 14TH STREET NORTHEAST SAINT PETERSBURG, FL 33703

SUBJECT: RPS COMMERCIAL PROPERTIES, INC.

REF: P02000035487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.)

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) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: H07000075219 Letter Number: 907A00019889

OZ MAR 22 AH 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

(((H070000752193)))

(((H070000752193)))

# Articles of Amendment to Articles of Incorporation of

### RPS Commercial Properties, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendments adopted:

Article I:

Name

The name of the corporation shall be RPS Realty Services, Inc.

hereafter referred in this instrument as the "Corporation."

Article XII: Registered Agent

The registered agent shall be John F. Jewell, Esq. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 140 7<sup>th</sup> Avenue South, St. Petersburg FL 33701. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

**SECOND:** The date of adoption of the amendments was: March 22, 2007.

THIRD: Adoption of Amendments.

The amendment was adopted by the shareholders and directors and the number of votes cast for the amendment was unanimous and was sufficient for approval.

RPS Realty Services, Inc.

Robert P. Sulte, President

LAW OFFICES OF

JOHN F. JEWELL

ATTORNEY AT LAW
POST OFFICE BOX 1930
ST. PETERSBURG, FL 33731-1930

(((H070000752193)))

DIVISION OF CORPORATIONS
2001 HAR 22 AM II: 20

(((H070000752193)))

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes section 48.091 and Article XII of these Articles of Incorporation, the undersigned Registered Agent is familiar with and does hereby accept the duties as Registered Agent.

John F. Jewell, Registered Agent

LAW OFFICES OF

JOHN F. JEWELL

ATTORNEY AT LAW
POST OFFICE BOX 1930
ST. PETERSBURG, FL 33731-1930