

# PO2000056538



FlatFeeRealty.US, Inc.  
P.O. Box 781  
Deerfield Bch, FL 33443-0781  
[www.FlatFeeRealty.us](http://www.FlatFeeRealty.us)

August 13, 2002

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-08/19/02--01027--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for FlatFeeRealty.US, Inc.

If you have any questions, please contact me at 561-305-4002

Sincerely,

  
James W. Weldon

FILED  
02 SEP -6 AM 10: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

P.O. Box 781, Deerfield Beach, Florida 33443-0781  
561-305-4002 fax 801-858-9988  
[www.FlatFeeRealty.US](http://www.FlatFeeRealty.US)

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 23, 2002

JANES W. WELDON  
FLATFREEREALTY.US, INC.  
P.O. BOX 781  
DEERFIELD BEACH, FL 33443-0781

SUBJECT: FLATFEEREALTY.US, INC.  
Ref. Number: P02000056538

We have received your document for FLATFEEREALTY.US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 502A00049639



FlatFeeRealty.US, Inc.  
P.O. Box 781  
Deerfield Bch, FL 33443-0781  
[www.FlatFeeRealty.us](http://www.FlatFeeRealty.us)

September 4, 2002

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: FlatFeeRealty.US, Inc  
Ref: P02000056538

Attn: Teresa Brown

Dear Ms. Brown,

Per Sir or Madam:

Enclosed, please find Articles of Amendment for with the written acceptance by the registered agent included.

If you have any questions, please contact me at 561-305-4002

Sincerely,

A handwritten signature in black ink that reads "James W. Weldon".

James W. Weldon

2385 Executive Center Dr. Ste. 100  
Boca Raton, Florida 33431  
561-697-1405 Fax: 801-858-9988  
[www.FlatFeeRealty.US](http://www.FlatFeeRealty.US)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLATFEEREALTY.US, INC.**

**FILED**  
02 SEP -6 AM 10: 08  
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.

***ARTICLE 2: PRINCIPLE PLACE OF BUSINESS CHANGED FROM:***

P.O. BOX 781  
DEERFIELD BEACH, FL 33443

***ARTICLE 2: PRINCIPLE PLACE OF BUSINESS CHANGED TO:***

2385 EXECUTIVE CENTER DR. STE. 100  
BOCA RATON, FL. 33431

***ARTICLE 4: CORPORATE CAPITALIZATION – ARTICLE AMENDED***

- 4.1 The number of shares the corporation is authorized to issue is **ONE MILLION FIVE HUNDRED THOUSAND (1,500,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common stock shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters which Shareholders have the right to vote.
- 4.3 All holders of shares of common stock, upon dissolution of the corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of stock of any class, or any bond or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or

hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the corporation.

- 4.6 The Board of Directors(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

**ARTICLE 5: REGISTERED AGENT CHANGED FROM:**

ROBERT KOWALSKI  
22417 CYPRESSWOOD LANE  
BOCA RATON, FL. 33428

**ARTICLE 5: REGISTERED AGENT CHANGED TO:**

JAMES W. WELDON III  
2385 EXECUTIVE CENTER DR. STE. 100  
BOCA RATON, FL. 33431

**ARTICLE 7: OFFICER/DIRECTOR CHANGED FROM:**

**PRESIDENT**  
JAMES W. WELDON III  
P.O. BOX 781  
DEERFIELD BEACH, FL 33443

**ARTICLE 7: OFFICER/DIRECTOR CHANGED TO:**

**PRESIDENT/DIRECTOR**  
STEPHEN C.HOLMES  
4430 NE 22<sup>nd</sup> AVENUE  
LIGHTHOUSE POINT, FL. 33064

**ARTICLE 8: REGISTERED OWNER(S) - ARTICLE ADDITION:**

The Corporation, the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, The Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such a share or right on the part of any other person, whether or no the Corporation shall have notice thereof.

**ARTICLE 9: BYLAWS - ARTICLE ADDITION:**

The Board of Director(s) of the Corporation shall not have the power,

without the assent or vote of the majority shareholder(s), to make, alter, amend or repeal the Bylaws of the Corporation.

**ARTICLE 10: EFFECTIVE DATE - ARTICLE ADDITION:**

These articles of amendment shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 11: AMENDMENT - ARTICLE ADDITION:**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE 12: POWERS OF CORPORATION- ARTICLE ADDITION:**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry its business affairs, subject to any limitations or restrictions by applicable law or these Articles of Incorporation.

**ARTICLE 13: TERM OF EXISTANCE - ARTICLE ADDITION:**

The Corporation shall be perpetual existence.

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


**THIRD:** The date of each amended adoption: August 7, 2002

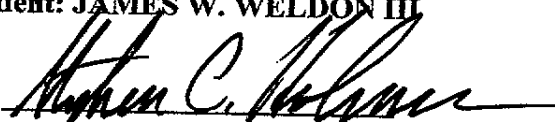
**FOURTH:** Adoption of Amendment(s)

The amendments were approved by the majority shareholder. The number of votes cast for the amendment was sufficient. Approved by:

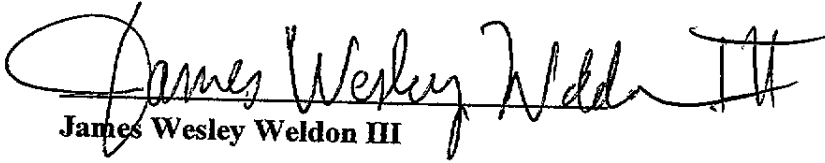
 JAMES W. WELDON III

SIGNED THIS 7<sup>TH</sup> DAY OF AUGUST, 2002

SIGNATURE   
Current President: JAMES W. WELDON III

SIGNATURE   
New President: Stephen C. Holmes

I hereby am familiar with and accept the duties and responsibilities as registered agent for FlatFeeRealty.US, Inc.

  
James Wesley Weldon III