

P02000057239

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -6 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

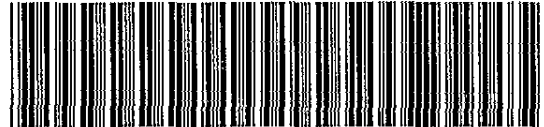
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200009689072

01/08/03--01025--006 **43.75

Amend. E N/C

V SHEPARD FEB 6 2003

Doreen Jarvis

January 6, 2003

To Whom it May Concern:

Please find changes and cancellations regarding amendment to corporation for name and registered agent.

I have signed as the registered agent and I am familiar with and accept the obligations of the position.

Enclosed please find a check in the amount of \$43.75 (filing fee & certificate of status) payable to Department of State.

Please notify me at the address and phone numbers shown below if any further steps are necessary.

I have received the Uniform Business Report and will file it with the necessary revisions when I receive notification of the changes.

Also, while on line I found that I am still shown as registered agent (although inactive) with the following:

Document # J6529 Jade Real Estate Investment Corp.

P99000096950 Tropical Sands Realty, Inc.

P22720 Hughes Development Corp.

P99000103280 Property Movers

Since they do not exist can these be canceled or removed from the list? If so what steps would necessary? Please advise.

Yours truly,

Doreen Jarvis *
Doreen Jarvis

Note:
Sent RA Resignation
forms for These

2062 Windward Way, Jupiter, FL 33477
Phone (561) 746-6443 Fax: (561) 745-1806



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

DOREEN JARVIS
2062 WINDWARD WAY
JUPITER, FL 33477

SUBJECT: DAJ REAL ESTATE INVESTMENTS, INC
Ref. Number: P02000057239

We have received your document for DAJ REAL ESTATE INVESTMENTS, INC and your check(s) totaling \$43.75. 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 903A00001926

Rec'd 2/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
03 FEB -6 PM 3:47

DAJ REAL ESTATE INVESTMENTS, INC.

(present name)

P0200057239

(Document Number of Corporation (If known))

P0 2000057239

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)*

①

1. I would like to change the name of the corporation listed above to Velocity Real Estate, Inc. and cancel the DAJ Real Estate Investments, Inc.

* also see Below

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:

* ② I would like to remove the registered agents name David K. Hirsch and add Doreen Jarvis as the registered agent for Velocity Real Estate, Inc. mailing address 2062 Windward Way, Jupiter, Florida 33477.

Signed - Doreen Jarvis, Pres.

THIRD: The date of each amendment's adoption: January 6, 2003

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 Doreen Jarvis (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 6th day of January, 003

Signature

Doreen Jarvis
(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)

Doreen Jarvis

(Typed or printed name)

President

(Title)

Registered Agent Acceptance

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P02000057239 -

Remove David K. Herich as
registered agent

Add Doreen Jarvis (DOREEN JARVIS)
as registered agent. -

I have accepted the appointment and
am familiar and accept the obligations of the
position - Doreen Jarvis, Pres.

Notarization or attestation of issued