

P02000064392

HARRY A. ST LOUIS
11552 NW 39 PL
CORAL SPRINGS FL 33065

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

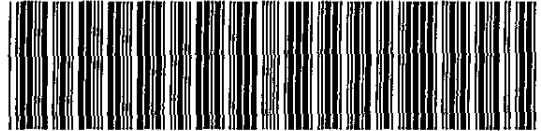
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN 21 PM 4:00

Amendment
LFS
1-22-03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

Harry A. St. Louis
11552 NW 39th Place
Coral Springs, FL 33065

SUBJECT: EXIT REALTY DIRECT, INC
Ref. Number: P02000064392

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00000118

RECEIVED
03 JAN 21 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 21 PM 4:00

EXIT REALTY DIRECT, INC.

(present name)

(Document Number of Corporation (If known))

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)

add: JOCELYNE MAXWELL As president
4750 NW 22 CT. Apt 102 LAUDERHILL FL 33313
HARRY A. ST. LOUIS become vice-president
new address: 11552 NW 39 PL
CORAL SPRINGS FL 33065

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:

51% of shares to HARRY A. ST. LOUIS
49% of shares to JOCELYNE MAXWELL

THIRD: The date of each amendment's adoption: 18 Dec 2002

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 _____ 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 18 day of Dec, 2002.

Signature

Harry A. St Louis

Jocelyne Maxwell

(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)

HARRY A. ST LOUIS
Typed or printed name

Jocelyne Maxwell

Vice President / Broker
Title

President