

PD2000092/98

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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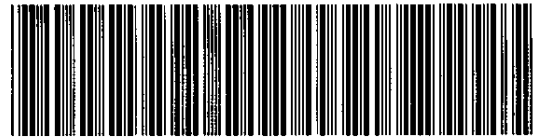
(Business Entity Name)

(Document Number)

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FILED  
2010 JUL 16 A 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
this  
7-20-10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACCESS E\* REALTY, INC.

DOCUMENT NUMBER: P02000092198

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

Please return all correspondence concerning this matter to the following:

ROB COOK

Name of Contact Person

ROB COOK ATTORNEY AT LAW P.A.

Firm/ Company

5547 A1A SOUTH, SUITE 111

Address

ST. AUGUSTINE, FL 32080

City/ State and Zip Code

R00K@ROBCOOKPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROB COOK

Name of Contact Person

at ( 904 )

471-4560

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$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

ACCESS E\* REALTY, INC.

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

P02000092198

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

93 ORANGE ST., SUITE D

ST. AUGUSTINE, FL 32084

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

93 ORANGE ST., SUITE D

ST. AUGUSTINE, FL 32084

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

ROB COOK

5547 A1A SOUTH, SUITE 111

*New Registered Office Address:*

*(Florida street address)*

ST. AUGUSTINE, FL

*(City)*

Florida 32080

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DVP</u>	<u>KEITH RICHARDSON</u>	<u>24 CATHEDRAL PL., SUITE 601</u> <u>ST. AUGUSTINE FL 32084</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>WILLIAM SONNTAG</u>	<u>93 ORNAGE ST., SUITE D</u> <u>ST. AUGUSTINE, FL 32084</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
 (attach additional sheets, if necessary). (Be specific)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

F. 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:  
 (If not applicable, indicate N/A)

KEITH RICHARDSON IS NO LONGER AN EMPLOYEE OF, OFFICER, OR DIRECTOR  
OF THE CORPORATION. KEITH RICHARDSON HAS TRANSFERRED HIS 49%  
OWNERSHIP INTERST TO WILLIAM SONNTAG. WILLIAM SONNTAG NOW OWNS  
100 % OF THE ISSUED SHARES OF THE CORPORATION.

The date of each amendment(s) adoption: 7-8-2010

(date of adoption is required)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7-8-2010

Signature [Signature]

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

William Sonntag  
(Typed or printed name of person signing)

MANAGING MEMBER/President  
(Title of person signing)