

PD3000043400

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

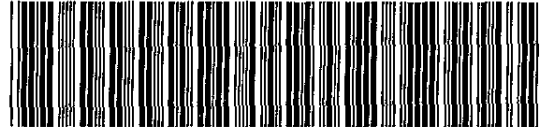
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09/24/04--U1001--001 **35.00

FILED
04 SEP 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/04
Amended
(signature)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Amendment

DOCUMENT NUMBER: PD3000043400

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

Please return all correspondence concerning this matter to the following:

Ginny Lee
(Name of Person)
(Please note new address)
America's Best Real Estate
(Name of Firm/ Company)
Center's Inc.
6101 Pelican Bay Blvd #103
(Address)
Naples, Florida 34108
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ginny Lee at (239) 591-3225
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

America's Best Real Estate Centers, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PD3000043400

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III

Changed To Market Real Estate Onl.
No Longer A Real Estate Sales Office
OFFICERS & Directors

Only Lee, Ginny

* Take Off - Ranum, Brady Lee
Lee, CJ

(This was Also Declared in The Annl

Change of Address For Corp. + Registered Agent Report
to 6101 Pelican Bay Blvd, # 103, Naples, FL 34108
If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: Sept. 1, 2004

Effective date if applicable: Sept. 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 1st day of September 2004

Signature

Genny Lee
(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)

Genny Lee
(Typed or printed name of person signing)

Owner CEO
(Title of person signing)

FILING FEE: \$35