

P03000069050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

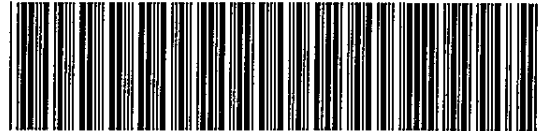
(Business Entity Name)

(Document Number)

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Amend NC  
T. Lewis 1/27/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporate Name Change  
resignation of Secretary and sale of  
his stock.  
DOCUMENT NUMBER: P03000064050

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

Please return all correspondence concerning this matter to the following:

Raymond A. Parkins, Jr. PhD  
(Name of Person)

Charter Real Estate Investment Corporation  
(Name of Firm/ Company)

661-105 SABLE LAKE DR.  
(Address)

LONGWOOD, FL 32779  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAYMOND A. PARKINS, JR. PhD (Name of Person) 407 864-9800 x133 until  
(Area Code & Daytime Telephone Number) 1-31-

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  
(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



## Certified Real Estate & Mortgage Services, Inc.

Private Real Estate & Mortgage services for clients of Certified Financial Group, Inc.

Licensed Real Estate Broker • Licensed Mortgage Brokerage Business

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Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

1-5-2004

Dear Sir or Madam,

Enclosed is the information you requested related to our corporate name change.

Please let me know if you need anything further.

Sincerely,

Raymond A. Parkins, Jr., Ph.D,  
President and Principal Broker



## Certified Real Estate & Mortgage Services, Inc.

Private Real Estate & Mortgage services for clients of Certified Financial Group, Inc.  
Licensed Real Estate Broker • Licensed Mortgage Brokerage Business

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State of Florida  
Department of Business and Professional Regulation  
Division of Real Estate  
1940 N. Monroe St.  
Tallahassee, Florida 32399-0783

December 18, 2003

Re: Corporate name change and administrative/non-licensed officer

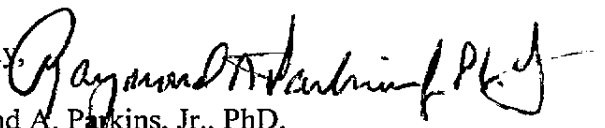
Dear Sir or Madam;

I am writing to advise you that, by copy of this letter, I am advising The Office of The Secretary of state that we have determined to change the name of our company to : Chartered Real Estate Investment Corporation. We prefer that the change be made effective as soon as possible. Additionally, Mr. Joseph F. Bert has resigned as our unlicensed administrative officer. We do not intend to replace him at this time.

Our official address will change to : 661-105 Sabal Lake Drive-Longwood, Florida 32779. I will remain the principal broker and president of the corporation.

Should you need any additional information, or should the Office of The Secretary of State, please advise me.

Sincerely,

  
Raymond A. Perkins, Jr., PhD.  
President

Cc: Joseph F. Bert, CFP

FILED  
04 JAN 20 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Certified Real Estate & Mortgage Services, Inc.

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

P03000069050

(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):

Chartered Real Estate Investment Corporation

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

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

# Resignation of Secretary Joseph F. Bert, CFP - non-licensed administrative officer.

# Replacement of registered agent Barry Smith with Raymond A. Parkins, Jr., PhD - President and Principal Broker.

# Issue of 1000's of stock to President (Parkins, Jr., PhD)

# Sale of all Bert (Secretary) shares to Corporation for \$1.00 per share

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)

1000 shares issued to Raymond A. Parkins, Jr., PhD - President and Principal Broker - All shares owned

by Joseph F. Bert, CFP sold to Corporation for \$1.00 per share

(continued)

and of value considered

The date of each amendment(s) adoption: 12-18-03

Effective date, if applicable: 1-1-04  
(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 5<sup>th</sup> day of January 2004

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)

RAYMOND A. PARKINS, JR., PH.D.  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)