

P04000040468

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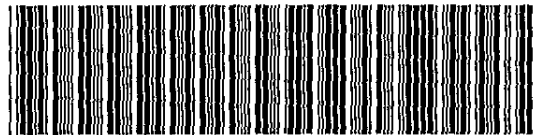
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/06/05--01048--024 **52.50

Rs 6/8/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAL MCINTOSH, P.A.

DOCUMENT NUMBER: P04000040468

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

Please return all correspondence concerning this matter to the following:

VALRIE MCINTOSH

(Name of Contact Person)

VAL MCINTOSH, P.A.

(Firm/ Company)

9743 NORTH WEST 37TH STREET

(Address)

SUNRISE, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VALRIE MCINTOSH

(Name of Contact Person)

at (954) 741-4052

(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 &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
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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

VAL MCINTOSH, P.A.

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

P04000040468

(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):

IN TOUCH PROFESSIONAL REAL ESTATE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II

The principal place of business address: 6635 West Commercial Blvd. Ste. #204 Tamarac, FL 33319

The mailing address of the corporation is: 6635 West Commercial Blvd. Ste. #204 Tamarac, FL 33319

Article III

The purpose for which this corporation is organized is: FOR ANY AND ALL LAWFUL BUSINESS AND

FOR CONDUCTING BUSINESS IN REAL ESTATE SALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are: VALRIE MCINTOSH HOLDS THE TITLE

OF PRES., TRES., SEC., AND DIR. ROBERT MCINTOSH IS NO LONGER AN OFFICER OR DIR.

(Attach additional pages if necessary)

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)

THIS AMENDMENT ALLOWS FOR THE CANCELLATION OF THE 500 SHARES ISSUED TO

ROBERT MCINTOSH, AND THE RE-ISSUE (TRANSFER) OF THE 500 SHARES TO VALRIE

MCINTOSH MAKING THE NUMBER OF SHARES HELD BY VALRIE MCINTOSH 1000.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 1, 2005

Effective date if applicable: JUNE 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

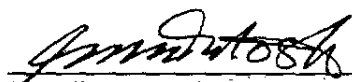
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23rd day of MAY, 2005

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)

VALRIE MCINTOSH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35