

P04000058186

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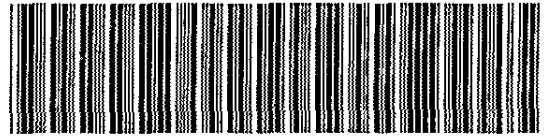
(Business Entity Name)

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04 APR 19 AM 8:18
TREASURY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend / name change
Jgm
4/24/04

COCHRAN LAW, P. A.

1701 Rogero Road
Jacksonville, Florida 32211
(904)743-0057
(904)743-0818

WILLIAM D. COCHRAN, IV
Attorney At Law

NORMA E. LYON
Paralegal

April 14, 2004

Corporate Division
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: Amended Articles of Incorporation
List "4" Less Realty, Inc.
P04000058186

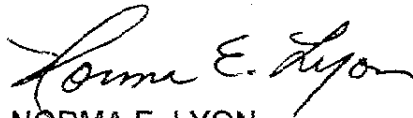
Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of LIST "4" LESS REALTY, INC., for filing with the Secretary of State.

Also enclosed is our check in the amount of \$35.00 for the Filing Fee of the Amended Articles and a Certified Copy of same.

Please return the Certified Copy of the Amended Articles to the undersigned as soon as possible.

Thank you,


NORMA E. LYON

NEL/tbs

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIST "4" LESS REALTY, INC.

FILED
04 APR 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE I - NAME

The new name of this corporation is TOP LIST REALTY, INC.

SECOND: Amendment Adopted:

ARTICLE 8 - DIRECTOR(S).

CHARLES S. BAKKAR, of 3701 Golden Reeds Lake, Jacksonville, FL 32224 is removed as Director.

THIRD:

ARTICLE XI. OFFICERS:

VICE PRESIDENT is no longer CHARLES S. BAKKAR, who has been removed from the corporation, and JANA J. BAKKAR shall take this position.

FOURTH:

The date of the Amendments adoption was April 13, 2004.

FIFTH:

Adoption of Amendment:

The Amendments were adopted by unanimous vote of the Board of

Directors without shareholder action and shareholder action was not required.

Signed this 13 day of April 2004, A. D.

Signature: Jana J. Bakkar
JANA J. BAKKAR
CHAIRMAN OF THE BOARD OF DIRECTORS

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Jana T. Bakkar
Typed or printed name

PRESIDENT / CHAIRMAN
Title