

PO4000086462

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APPROVED
AND
FILED
07 APR -5 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Gouliatis APR 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWANN & Brownfield Real Estate Inc.

DOCUMENT NUMBER: P040000 86462

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

Please return all correspondence concerning this matter to the following:

Nona Swann
(Name of Contact Person)

Swann & Brownfield Real Estate
(Firm/ Company)

5610 Aster Pl
(Address)

Grant, FL 32949
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nona Swann at (321) 541-1218
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2007

NONA SWANN
SWANN & BROWNFIELD REAL ESTATE, INC.
5610 ASTER BLVD
GRANT, FL 32949

SUBJECT: SWANN & BROWNFIELD REAL ESTATE, INC.
Ref. Number: P04000086462

We have received your document for SWANN & BROWNFIELD REAL ESTATE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ✓ The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.
- ✓ The document must have original signatures.
- ✓ You will need to check one of the blocks on page two of the application to indicate the manner of adoption for the amendment.
- ✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00020394

RECEIVED

07 APR -5 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SWANN & BROWNFIELD Real Estate, Inc.

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

P04000086462

(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):

SWANN & ASSOCIATES 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)**

(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)

(continued)

APPROVED
AND
FILED

07 APR -5 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

3/21/2007

Effective date if applicable: _____

3/21/2007

(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.

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)

NONA SWANN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35