

To: +1 (850) 205-0380
Subject

From: Patricia Tadlock

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P04000165067

Florida Department of State
Division of Corporations
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(((H05000067663 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0699.35679

BASIC AMENDMENT

ABBOTT JACKSON REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

MAR 18 AM 10:20

DIVISION OF CORPORATIONS

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3/18

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

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The date of each amendment(s) adoption: 3-09-05

Effective date if applicable: _____
(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 17 day of March, 2005.

Signature

Edila Pedrosa Jackson
(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)

Edila Pedrosa Jackson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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