

P04000166871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058826135

08/24/05--01041--005 **43.75

FILED
05 AUG 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chris Shaw GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD to Accept/seq
DATE to amend
DOC. EXAM

Ps 8/26/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auner & Blanchard Realty of Florida, INC.

DOCUMENT NUMBER: PO4000166871

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

Please return all correspondence concerning this matter to the following:

Cristy Shaw

(Name of Contact Person)

Auner & Blanchard Realty of Florida, INC.

(Firm/ Company)

1295 Dogtrack Road

(Address)

Pensacola, FL 32506

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cristy Shaw

(Name of Contact Person)

at (352) 585-6150

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 24 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Auner & Blanchard Realty of Florida, INC.

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

PO4000166871

(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):

(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 V Officers And/Or Directors

& RA

Change in Office of Assistant Vice President removing Leo H. Smith and adding Cristy Shaw as the new R.A. and the new Assistant Vice President. Cristy Shaw's address being 1295 Dogtrack Road,

Pensacola, Florida 32506

(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)

The date of each amendment(s) adoption: August 22, 2005

Effective date if applicable: August 22, 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 22 day of August 2005.

Signature T. Austin Auner
(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)

T. Austin Auner
(Typed or printed name of person signing)

President
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cristy Shaw
(Signature of Registered Agent)

8-23-05
(Date)

If signing on behalf of an entity: _____