

POST000007744

FROM: (PLEASE PRINT)

PHONE (904) 422-1333

JAMES E. WICKERSON  
ASSURANCE REAL ESTATE SVCS.  
444 Old Hand Rd., #403  
ORANGE PARK, FL 32063

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

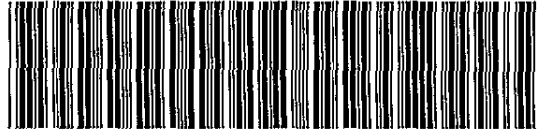
(Business Entity Name)

(Document Number)

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06/20/05--01003--004 \*\*43.75

FILED  
05 JUN 20 PM 2:09  
TALLAHASSEE, FLORIDA

6/20/05  
James W.

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 JUN 20 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Assurance Real Estate Services, Inc.

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

P05000007744

(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 VI

Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and address of the members of the board of directors of the corporation are:

NAME

STREET ADDRESS

Scott G. Orr

4117 Churchwell Road, Jacksonville, FL 32210

James Everett Wilkerson, Jr.

1935 San Marco Blvd., #10, Jacksonville, FL 32207

(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)

The date of each amendment(s) adoption: 06/15/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

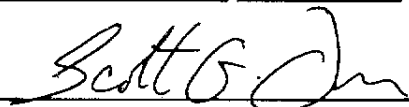
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 15th day of June, 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)

Scott G. Orr  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**