

PD5000029264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

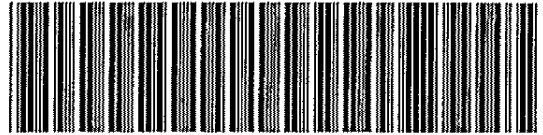
(Business Entity Name)

(Document Number)

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05 AUG 22 PM 1:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/24/05
Amend-

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TCW Realty Inc.

DOCUMENT NUMBER: P05000029264

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

Please return all correspondence concerning this matter to the following:

Tanya Watson
(Name of Contact Person)

TCW Realty Inc.
(Firm/ Company)

13799 Beach Blvd 8B
(Address)

Jacksonville FL 32224
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tanya Watson at (904) 910 3151
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TCW Realty, Inc.

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

P05000029264

(Document number of corporation (if known))

FILED
05 AUG 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Amending Article V removing Thomas A. Moore as President and replacing with Christopher L. Watson as new President of TCW Realty Inc.

Additional Amendment to Article V adding Neil J. Cresswell as ^{NEW} Vice President of TCW Realty Inc.

(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:

July 15, 2005

Effective date if applicable:

July 15, 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

28th

day of

July, 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)

Christopher Watson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Jul 28 05 07:27p

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July 28, 2005

This letter serves as notice of my resignation as Broker and Officer for TCW Realty Inc., Broker License Number 31287111 effective immediately.

This resignation in no way effects my status with Thomas A. Moore Realty, Inc. (formerly known as Orange & Moore Realty Inc.), Broker License Number 848537. I will still remain Broker for that entity.



Thomas Moore