

POS000053937

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05 JUN -6 PM 4:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

g. Amb.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REALTY ASSIST OF NORTHEAST FLORIDA, INC.

DOCUMENT NUMBER: p05000053937

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

Please return all correspondence concerning this matter to the following:

Kent R. Buterbaugh

(Name of Person)

REALTY ASSIST OF NORTHEAST FLORIDA, INC.

(Name of Firm/Company)

417 N Walnut Street

(Address)

Starke, FL 32091

(City/State/and Zip Code)

For further information concerning this matter, please call:

Kent R. Buterbaugh

(Name of Person)

at (904) 215-7953

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

REALTY ASSIST OF NORTHEAST FLORIDA, INC

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

P05000053937

(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):

N/A

(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 VII is to be Amended as follows:

Title change from DS to: Title DP

Joyce L. Summers

974 SR 230 E

Starke, FL 32091

Title change from DPT to: Title DST

KENT R. BUTERBAUGH

REBECCA K. BUTERBAUGH, DVP

417 N. Walnut Street

417 N Walnut Street

Starke, FL 32091

Starke, FL 32091

(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)

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The date of each amendment(s) adoption: April 12, 2005

Effective date if applicable: April 26, 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 26th day of April, 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)

Kent R. Buterbaugh

(Typed or printed name of person signing)

President _____

(Title of person signing)

FILING FEE: \$35