

PO5000090522

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

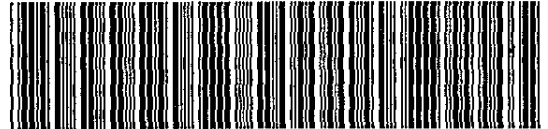
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Amend

8/6/05



500057302265

07/25/05--01050--019 \*\*35.00

FILED  
05 AUG -8 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

MICHAEL D. UMILE  
ABSOLUTE RESIDENTIAL MARKETING INC  
210 OREGON LANE  
BOCA RATON, FL 33487

SUBJECT: ABSOLUTE RESIDENTIAL MARKETING INC.  
Ref. Number: P05000090522

We have received your document for ABSOLUTE RESIDENTIAL MARKETING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 905A00048630

RECEIVED  
05 AUG - 8 AM 8:00  
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ABSOLUTE RESIDENTIAL MARKETING, INC.

DOCUMENT NUMBER: POS 00090522

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

Please return all correspondence concerning this matter to the following:

MICHAEL D. UMILE

(Name of Contact Person)

ABSOLUTE RESIDENTIAL MARKETING, INC.

(Firm/ Company)

210 DREBOW LANE

(Address)

Boca Raton, FL 33487

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL D. UMILE

(Name of Contact Person)

at ( 561 ) 715-9145

(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 -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABSOLUTE RESIDENTIAL MARKETING, INC

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

POS000090522

(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)**

CHANGE CORPORATE OFFICER FROM:

MICHAEL D. UMILE

WILLIAM DUTELHO

CHANGE TO:

MICHAEL D. UMILE

SAMUEL TATUM

(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: 6/24/05

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 4th day of August, 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)

MICHAEL D. UMILE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35