# PO5000111503

	(Requestor's Name)	<del> </del>
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PICK-UP	P WAIT	MAIL
	(Business Entity Name)	
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30/29/46 (HPL) HB 4413,75



M

T. Roberts WAR 3 0 2005

# Your Incorporation.com, Inc.

6201 Fairview Road, Ste 200 Charlotte, NC 28210 support@yourincorporation.com (704) 944-3140 (866) 830-0672 Fax

March 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sir or Madam:

I have expressed to you the proposed Articles today for processing. I enclose my company check in the amount of \$43.75 to cover the cost of filing fees and certified copy. I understand that you only require the original and one copy.

If you have any questions, please contact me at the above number.

Thanks in advance as always.

Very truly yours,

Rachel Phillips

Rachel Phillips, Vice President

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

OS MAR 23 AM II: 37

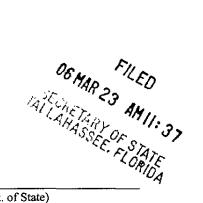
		Inc.
NAME OF CORPORATION: FLORIDA F	REALTY EXECUTIVE,	Inc.
DOCUMENT NUMBER: P05000111503		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Rachel Phillips		
(Name of	Contact Person)	
Your Incorporation.com,		
(Firm	n/ Company)	
6201 Fairview Road, Suite	200 Address)	
· ·	radiess)	
Charlotte NC 28210		
(City/ Star	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Rachel Phillips	at ( 704 ) 944-3	
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## Articles of Amendment to Articles of Incorporation of



### FLORIDA REALTY EXECUTIVE, Inc.

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

(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):  FLORIDA REALTY EXCLUSIVE, Inc.  (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)	P05000111503
Adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  FLORIDA REALTY EXCLUSIVE, Inc.  (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)	(Document number of corporation (if known)
FLORIDA REALTY EXCLUSIVE, Inc.  (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)	
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(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)	LORIDA REALTY EXCLUSIVE, Inc.
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	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.")
(Attach additional pages if necessary)	(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: March 13, 2006
(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.
Signature Talvauth  (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)
VIJAIANTIE JADNAUTH
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35