

P05000159906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

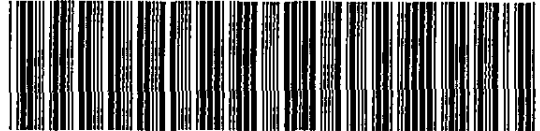
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Amend

03/13/06 01015-902 **70.00

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06 MAR 13 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR 13 PM 1:43

REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

ADR
3/14/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MLS Your House, Inc. POS000159906
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MLS YOUR HOUSE, INC.

FILED
06 MAR 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|------------------|
| President: | Jonathan Keller |
| Vice-President: | Barbara Thompson |
| Secretary: | Barbara Thompson |
| Treasurer: | Barbara Thompson |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|-----------------|
| President: | Jonathan Keller |
| Vice-President: | Jan Sullivan |
| Secretary: | Jan Sullivan |
| Treasurer: | Jan Sullivan |

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 21 February 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was



SPIEGEL & UTRERA, P.A.
L A W Y E R S

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10-Mar-06.

Jonathan Keller

Jonathan Keller, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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