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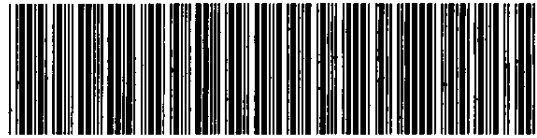
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TALLAHASSEE, FLORIDA

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Amend AC  
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**Chiumento & Associates, P.A.**

Michael D. Chiumento  
Michael D. Chiumento III  
Paul M. Guntharp, Jr.

**Scott Alan Selis, P.A.**  
Scott A. Selis

Email: [info@palmcoastlaw.com](mailto:info@palmcoastlaw.com)  
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**CHIUMENTO  
GUNTARP  
& SELIS, P.L.**  
ATTORNEYS AT LAW

*A P.L.L.C. of P.A.s*

**Palm Coast Office:**  
145 City Place, Suite 301  
Palm Coast, FL 32164  
Telephone: (386)445-8900  
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**Ormond Beach Office:**  
570 Memorial Circle, Suite 200  
Ormond Beach, FL 32174  
Telephone: (386)868-5337

March 10, 2011

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

Re: **Harold and Carla Ashley, P.A.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is our firm check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Very truly yours,

  
Paul M. Guntharp, Jr.

PMG:rm  
Enclosures

11 MAR 15 AM 10:46  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2011

PAUL M. GUNTARP, JR., ESQ.  
CHIUMENTO GUNTARP & SELIS, P.L.  
145 CITY PLACE, SUITE 301  
PALM COAST, FL 32164

SUBJECT: HAROLD AND CARLA ASHLEY, P.A.  
Ref. Number: P06000056617

We have received your document for HAROLD AND CARLA ASHLEY, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 111A00006419

RECEIVED  
11 MAR 25 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
HAROLD AND CARLA ASHLEY, P.A.  
Document No. P06000056617**

**FILED**  
**2011 MAR 25 A 8 21**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

**ARTICLE I** of the Articles of Incorporation of HAROLD AND CARLA ASHLEY, P.A. is hereby amended to read as follows:

The name Corporation is:

**ASHLEY REAL ESTATE, INC.**

**ARTICLE II** of the Articles of Incorporation of HAROLD AND CARLA ASHLEY, P.A. is hereby amended to read as follows:

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of

the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE IV** of the Articles of Incorporation of HAROLD AND CARLA ASHLEY, P.A. is hereby amended to read as follows:

The corporation is being formed to act as a licensed real estate broker in the State of Florida. No person shall be elected or shall act as an officer or director of the corporation unless they are licensed as a real estate broker in the State of Florida.

If any officer or director of the corporation becomes legally disqualified to act as a real estate broker within the State of Florida or accepts employment which pursuant to existing law, places restrictions or limitations upon his or her continuing to render services as a licensed real estate broker for the corporation, he or she shall immediately resign and/or be removed as an officer or director of the corporation.

**ARTICLE VIII** of the Articles of Incorporation of HAROLD AND CARLA ASHLEY, P.A. is hereby amended to read as follows:

The corporation shall have one (1) director. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the shareholders.

**ARTICLE IX** of the Articles of Incorporation of HAROLD AND CARLA ASHLEY, P.A. is hereby amended to read as follows:

The names and post office addresses of the members of the Board of Directors are:

Name

Address

Harold G. Ashley

220 N. 7<sup>th</sup> St.  
Flagler Beach, FL 32136

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action the 11<sup>th</sup> day of March, 2011.

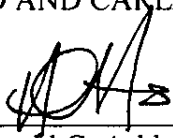
The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and all of the shareholders of this Corporation have executed these Articles of Amendment this 11<sup>th</sup> day of March, 2011.

HAROLD AND CARLA ASHLEY, P.A.

By

  
\_\_\_\_\_  
Harold G. Ashley,  
President and Director