

Division of Corporations

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**P06000089656**

Florida Department of State  
Division of Corporations  
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Division of Corporations

Fax Number : (850) 205-0380

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I200700000020

Phone : (813) 435-3176

Fax Number : (813) 333-6358

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BEST CHRISTMAS EVER INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

BEST CHRISTMAS EVER INC.

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

P06000089656

(Document number of corporation (if known))

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07 JAN 30 PM 3:05  
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TALLAHASSEE, FLORIDA

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):**

REAL ESTATE OPTION INVESTMENTS 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)**

**FIRST: NEW CORPORATE ADDRESS (BOTH PHYSICAL AND MAILING) SHALL BE**

7910 TAFT STREET, #313, PEMBROKE PINES, FLORIDA 33024

**SECOND: THE REGISTERED AGENT SHALL BE THE LAW OFFICES OF NICK SPRADLIN, PLLC**

**THIRD: THE REGISTERED OFFICE OF THE REGISTERED AGENT SHALL BE**

4001 WEST HENRY AVENUE, SUITE 306, TAMPA, FLORIDA 33614

**FOURTH: SHARON MARSH SHALL BE PRESIDENT/CEO**

**FIFTH: SHARON MARSH SHALL BE SECRETARY**

**SIXTH: SHARON MARSH SHALL BE TREASURER**

**SEVENTH: SHARON MARSH SHALL BE DIRECTOR**

(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: 01/30/07

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.

Signature

Sharon Marsh  
(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)

SHARON MARSH

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

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