

PO6000108588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

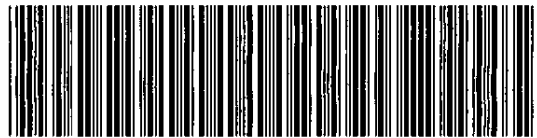
(Business Entity Name)

(Document Number)

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FILED  
2010 JAN 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

JAN 15 2010

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAM Realty & Title Corp.

DOCUMENT NUMBER: PD6000108588

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

Please return all correspondence concerning this matter to the following:

Harold "Bud" Stambaugh  
Name of Contact Person

CAM Realty & Title Corp.  
Firm/ Company

3601 Cypress Gardens Rd. Suite J.  
Address

Winter Haven, FL 33884  
City/ State and Zip Code

harold.stambaugh@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harold Stambaugh at ( 863 ) 324-5100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Harold Stambaugh CAM, Inc.

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

PO6000108588

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

CAM Realty & Title Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3601 Cypress Gardens Rd.

Suite J.

Winter Haven, FL 33884

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Harold Stambaugh

New Registered Office Address:

3601 Cypress Gardens Rd. Suite J

(Florida street address)

Winter Haven

(City)

33884

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Harold Stambaugh  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P/D	Harold Stambaugh	3601 Cypress Gdns Rd. Suite 8 Winter Haven, FL 32884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	Kevin Doty	same as above	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T/D	Tawn Stambaugh	same as above	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/D	Ty Stambaugh	same as above	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Mary Ann Doty	same as above	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: December 2, 2009  
(date of adoption is required)

Effective date if applicable: December 2, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/21/09

Signature Harold Stambaugh  
(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)

Harold Stambaugh  
(Typed or printed name of person signing)

President  
(Title of person signing)