

P06000115404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

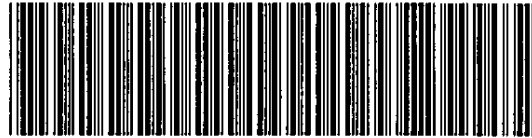
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*Amend  
Lewis*

10/10/06--01032--008 \*\*35.00

FILED

2006 DEC 15 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*af*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Expert Referral REALTY, Inc.

DOCUMENT NUMBER: P06000115404

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

Please return all correspondence concerning this matter to the following:

Patrick Sullivan

(Name of Contact Person)

Expert Referral Realty, Inc

(Firm/ Company)

PO Box 227

(Address)

DAYTONA BEACH, FL 32115

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Williams

(Name of Contact Person)

at ( 386 ) 677-9100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*already sent  
in check*

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2006

PATRICK SULLIVAN  
EXPERT REFERRAL REALTY, INC.  
P.O. BOX 227  
DAYTONA BEACH, FL 32115

SUBJECT: EXPERT REFERRAL REALTY, INC.  
Ref. Number: P06000115404

We have received your document for EXPERT REFERRAL REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 406A00060483

RECEIVED  
8-9-06  
06 DEC 15 2006  
DIVISION OF

Articles of Amendment  
to  
Articles of Incorporation  
of  
Expert Referral Realty, Inc.

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

P06000115404

(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):**

(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**)

Article 1 Mailing address. Amendment adopted to change to **Post Office Box 227, Daytona Beach, Florida 32115**

Article IV Share Value. Amendment adopted to change to **\$1,000 par value per share.**

Article VII Director's Mailing Address. Amendment adopted to change to **PO Box 227, Daytona Beach, Florida 32115**

(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)

FILED  
2006 DEC 15 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12-12-2006

Effective date if applicable: 12-12-2006  
(no more than 90 days after amendment file date)

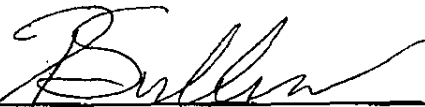
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

  
(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)

PATRICK SULLIVAN  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

FILING FEE: \$35