

PO6000143982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

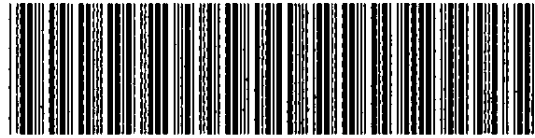
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400131046704

06/23/08--01050--016 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 29 PM 3:42

FILED

[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

JOHN E. BAILEY
BETTER WAY REALTY SERVICES INC
6052 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128

SUBJECT: BETTER WAY REALTY SERVICES, INC.
Ref. Number: P06000143982

We have received your document for BETTER WAY REALTY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on January 24, 2008.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00038447

ATTN

AMENDMENT FORM
For FI - Profit
✓ BEEN CASHED
NO \$ TO SEND

Change Corp. principal officers

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETTER WAY REALTY SERVICES INC

DOCUMENT NUMBER: P06000143982

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

Please return all correspondence concerning this matter to the following:

JOHN E BAILEY

(Name of Contact Person)

BETTER WAY REALTY SERVICES INC

(Firm/ Company)

6052 Sabal Hammock Circle

(Address)

Port Orange, FL. 32128

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN E BAILEY

(Name of Contact Person)

at (386) 689-1315

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

PREPAID

☐ \$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

FILED
08 JUL 29 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER WAY REALTY SERVICES INC

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

P06000143982

(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)**

CHANGE OF CORPORATE ADDRESS FROM 734 S ATLANTIC AVE SUITE A-1

ORMOND BEACH, FL. 32176 TO 6052 SABAL HAMMOCK CIRCLE PORT

ORANGE, FL. 32128

(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)

The date of each amendment(s) adoption: 07/24/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

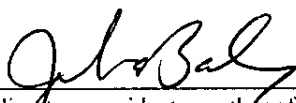
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

JOHN E BAILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35