

P07000032128

(Requestor's Name)

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FILED
07 MAY 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

Susan J. Radesky
Wrightchoice Realty Referral Co., Inc.
115 Alderwood St. N.
Winter Springs, FL 32708

SUBJECT: WRIGHTCHOICE REALTY REFERRAL CO., INC.
Ref. Number: P07000032128

We have received your document for WRIGHTCHOICE REALTY REFERRAL CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file corporate resolutions. Enclosed is an amendment form should you choose to amend the articles of incorporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00033485

RECEIVED
07 MAY 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WRIGHTCHOICE REALTY REFERRAL INC.

DOCUMENT NUMBER: PO 70000 32128

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

Please return all correspondence concerning this matter to the following:

SOSAN RADESKY
(Name of Contact Person)

WRIGHTCHOICE REALTY REFERRAL CO INC.
(Firm/ Company)

115 ALDER WOOD ST NORTH
(Address)

WINTER SPRINGS FL 32708
(City/ State and Zip Code)

For further information concerning this matter, please call:

SOSAN RADESKY at (407) 327 2494
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

The date of each amendment(s) adoption: 5-17-07

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: Susan J. Raabosky
(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)

Susan J Raabosky
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35