

P07 000070478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

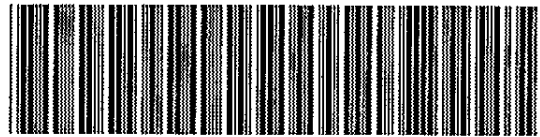
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/07--01003--003 **25.00

08/09/07--01003--010 **10.00

FILED

2007 AUG 20 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exit Southern Heritage Realty, Inc.

DOCUMENT NUMBER: P07000070478

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

Please return all correspondence concerning this matter to the following:

Shirley Moore

(Name of Contact Person)

Milne, McCorvey & Myers

(Firm/ Company)

4595 Lexington Avenue

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shirley Moore

(Name of Contact Person)

at (904) 387-5400 x403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

FILING FEE HAS BEEN PAID

☐ \$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

RECEIVED
07 AUG 17 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2007

SHIRLEY MOORE, LEGAL ASSISTANT
MILNE, MCCORVEY & MYERS, P.A.
4595 LEXINGTON AVENUE, SUITE 100
JACKSONVILLE, FL 32210-2058

SUBJECT: EXIT SOUTHERN HERITAGE REALTY, INC.
Ref. Number: P07000070478

We have received your document for EXIT SOUTHERN HERITAGE 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):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00048898



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

SHIRLEY MOORE, LEGAL ASSISTANT
MILNE, MCCORVEY & MYERS, P.A.
4595 LEXINGTON AVENUE, SUITE 100
JACKSONVILLE, FL 32210-2058

SUBJECT: EXIT SOUTHERN HERITAGE REALTY, INC.
Ref. Number: P07000070478

We have received your document for EXIT SOUTHERN HERITAGE REALTY, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is . L0400079864.

The filing fee for Articles of Amendment is \$35.00, there is a balance of \$10.00 due when the corrected document is returned.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00047101

RECEIVED
07 AUG -9 AM 8:00
DIVISION OF CORPORATIONS



Douglas J. Milne
*John H. McCorvey, Jr.
*Ashley McCorvey Myers
Sandra M. Raiston
Ronald T. Buckingham, Retired
*Certified Circuit Civil Mediator
*Board Certified Marital and Family Law

July 19, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

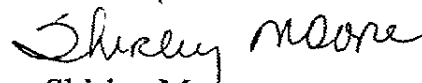
RE: Exit Southern Heritage Realty, Inc

Gentlemen:

Enclosed for filing is Articles of Amendment of Exit Southern Heritage Realty, Inc. Also enclosed is our law firm check in the amount of \$25.00 representing the filing fee. Please file the same and send verification of filing back to our office.

Thanking you in advance for your cooperation in this matter. Should you have any questions or comments, please don't hesitate to contact our office.

Sincerely,


Shirley Moore
Legal Assistant

:sm
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 AUG 20 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exit Southern Heritage Realty, Inc.

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

P07000070478

(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):

SH Quality Real Estate Company

(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)**

(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: July 30, 2007

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 Shirley Moore
(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)

Shirley Moore
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35