

PO7000099930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900160450169

09/11/09--01031--003 **43.75

FILED
09 SEP 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 09/15/09

September 9, 2009

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

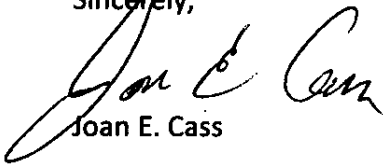
Dear Sir:

Enclosed is my amendment application to change the name, principle address, agent address, and specific articles of Dockside Appraisals, Inc.

Also enclosed is a check for \$43.75 as a filing fee and for a certificate of status. I hope that you can speed the change process along, as I want to register this new name with the DPBR as soon as possible, as to start my new venture.

Thank you.

Sincerely,



Joan E. Cass

2602 SE St. Lucie Blvd.,

Stuart, FL 34996

joanecass@yahoo.com

772-631-1503

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dockside Appraisals, Inc.

DOCUMENT NUMBER: P07000099930

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

Please return all correspondence concerning this matter to the following:

Joan E. Cass

Name of Contact Person

Town & Shore Appraisal and Real Estate Services, Inc.

Firm/ Company

P. O. Box 1770

Address

Stuart, FL 34995

City/ State and Zip Code

joanecass@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joan E. Cass

Name of Contact Person

at (772)

631-1503

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

Dockside Appraisals, Inc.

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

P07000099930

(Document Number of Corporation (if known))

FILED
09 SEP 11 PM 2:32
SECRETARY OF STATE
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:

Town & Shore Appraisal and Real Estate Services, Inc.

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)

2602 SE St. Lucie Blvd.

Stuart, FL 34996

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

2602 SE St. Lucie Blvd.

(Florida street address)

Stuart

(City)

Florida 34996

(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

To provide appraisal services for residential and for commercial properties; provide
marketing services for selling and renting residential and commercial properties; and
to provide Community Association Management services to community associations
and to commercial complexes.

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: September 11, 2009

Effective date if applicable: September 11, 2009 (date of adoption is required)
(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):*

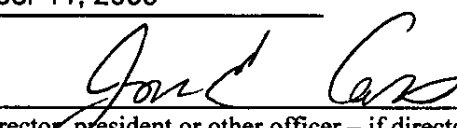
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 September 11, 2009

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)

Joan E. Cass
(Typed or printed name of person signing)

President/Owner
(Title of person signing)