

P08000011264

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000088002 3)))



H080000880023ABC-

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : JACOBS & PETERS, P.A.  
Account Number : I19980000094  
Phone : (904)261-3693  
Fax Number : (904)261-2866

RECEIVED  
2008 APR - 7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL SERVICE REALTY SALES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
08 APR - 7 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend 4/7*  
*28*  
4/7/2008

((H08000088002 3))

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALL SERVICE REALTY SALES, INC.

DOCUMENT NUMBER: P08000011264

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

Please return all correspondence concerning this matter to the following:

ARTHUR I. JACOBS

(Name of Contact Person)

JACOBS AND ASSOCIATES, P.A.

(Firm/ Company)

961687 GATEWAY BLVD. SUITE 201-I

(Address)

FERNANDINA BEACH, FL 32034

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTHUR I. JACOBS

(Name of Contact Person)

at ( 904 ) 261-3693

(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

((H08000088002 3))

(((H08000088002 3)))

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

08 APR -7 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAALL SERVICE REALTY SALES, INC

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

P08000011264

(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)**

**OFFICER/DIRECTOR DETAIL**

LINDA K. RUSSO HAS RESIGNED AS VICE-PRESIDENT AND THAD J. SMITH HAS BEEN  
VOTED IN AS VICE-PRESIDENT AS OF APRIL 4, 2008.

(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)

(((H08000088002 3)))

04/07/2008 10:31 9842617879  
04/07/2008 10:18 9842613065  
04/07/2008 10:13 9842617879

JACOBS AND ASSOCIATE  
TORUSSO ASSOC  
JACOBS AND ASSOCIATE

PAGE 04/04  
PAGE 01  
PAGE 01/01

((H08000088002 3)))

The date of each amendment(s) adoption: APRIL 4, 2008

Effective date if applicable: APRIL 4, 2008  
(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

Linda K. Russo

(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)

LINDA K. RUSSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

((H08000088002 3)))