

PO8000055741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

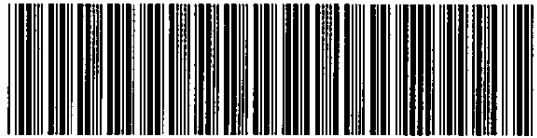
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6/23/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Price Realty of South Florida Inc.

DOCUMENT NUMBER: P08000055741

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

Please return all correspondence concerning this matter to the following:

Michelle Price
(Name of Contact Person)

Price Realty of South Florida Inc.
(Firm/ Company)

3199 N.W. 41 Street
(Address)

Fort Lauderdale, Florida 33309
(City/ State and Zip Code)

MPrice12@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Price at (954) 812-1966
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2009

MICHELLE PRICE
3199 NW 41 ST
FT LAUDERDALE, FL 33309

SUBJECT: PRICE REALTY OF SOUTH FLORIDA, INC.
Ref. Number: P08000055741

We have received your document for PRICE REALTY OF SOUTH FLORIDA, 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):

Please give the title for Janice Price.

— President / Officer / Director —

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 209A00020816

850-245-6897-

Articles of Amendment
to
Articles of Incorporation
of

PRICE REALTY OF South Florida INC.

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

P08000055741

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

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:

(Florida street address)

(City)

Florida

(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>
<u>MS.</u>	<u>Nichelle R. Price</u>	<u>3199 N.W. 41 street</u>	<input type="checkbox"/> Add
	<u>Michelle R Price</u>	<u>Fort Lauderdale</u>	<input checked="" type="checkbox"/> Remove
		<u>Florida, 33309</u>	
<u>MRS.</u>	<u>JANICE Price</u>	<u>3199 NW 41 street</u>	<input checked="" type="checkbox"/> Add
	<u>Janice Price</u>	<u>FT. LAUDERDALE</u>	<input type="checkbox"/> Remove
	<u>OFFICER/DIRECTOR</u>	<u>Florida, 33309</u>	
	<u>President -</u>		<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)

Remove Michelle R Price - officer/director

Please Add Janice Price - officer/director-President

The date of each amendment(s) adoption: 3/25/09
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/25/09
Signature [Signature]
(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)

Michelle R. Price / Janice Price
(Typed or printed name of person signing) Officer/Director
DPS / New Officer Director President
(Title of person signing)