

P090000067365

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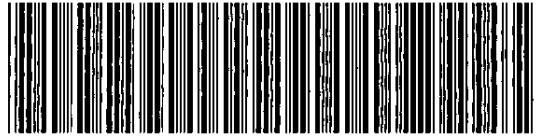
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** Board Certified Civil Trial Lawyer*

REPLY TO: DeLand

August 17, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Property Liquidation Services, Inc.
Document No.: P09000067365

Dear/Sir/Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call me at (386) 734-3020. Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

HLP/jlm

Enclosures

cc: Mainstreet Community Bank of Florida

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROPERTY LIQUIDATION SERVICES, INC.**

(Document Number P09000067365)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

The new name of the corporation is Volusia Real Estate Holdings, Inc.

The date of the amendment's adoption is August 11th, 2009.

Adoption of Amendment (CHECK ONE)

- ☐ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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 was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED: August 11th, 2009.



ROBERT BARNES, President