

P10000003724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

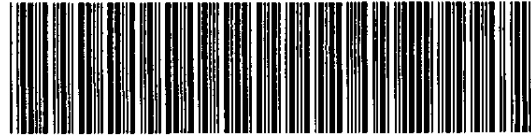
(Business Entity Name)

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2011 JUL 15 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown 7-15-11

100 N.W. 70th Avenue
First Floor
Plantation, Florida 33317
Phone: 954 915 8450
Fax: 954 602-9669

Shepard & Leskar, P.A.

TRANSMITTAL

To: Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From: Craig P. Rogers, Esq.

Fax: ~ via federal express ~

Date: July 5, 2011

Re: Corporate Amendment for
Empty Nest Enterprises, Inc.
Nationwide Short Sale Solutions, Inc.
Blue Anchor Advisors, Inc.

CC: Client

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

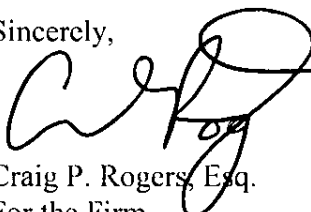
Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Amendment for each of the above three corporations and a check in the sum of \$105.00 representing the filing fee, (\$35.00 each).

Please file the amendment and return a copy to me accordingly.

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

Sincerely,


Craig P. Rogers, Esq.
For the Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Empty Nest Enterprises, Inc.

DOCUMENT NUMBER: P100000003724

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

Please return all correspondence concerning this matter to the following:

Craig P. Rogers, Esq.
Name of Contact Person

Shepard + Leskar, P. A.
Firm/ Company

100 NW 70th Avenue
Address

Plantation, FL 33317
City/ State and Zip Code

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

For further information concerning this matter, please call:

Craig P. Rogers, Esq. at (954) 915-8450
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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2011

CRAIG P ROGERS, ESQ.
SHEPARD & LESKAR, P.A.
100 NW 10TH AVE 1ST FL
PLANTATION, FL 33317

SUBJECT: EMPTY NEST ENTERPRISES INC.
Ref. Number: P10000003724

We have received your document for EMPTY NEST ENTERPRISES 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 correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00016324

FILED
2011 JUL 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000003724

Page 1 of 3

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>
--------------	-------------	----------------	-----------------------

P, VP, S, Treas.	Pamela S. Sullivan	6919 W. Broward Blvd. # 230 Plantation FL 33317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
------------------	--------------------	---	--

D, P, S	Darci R. Sullivan	6919 W. Broward Blvd. # 230 Plantation, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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VP, Treas.	Thomas Ownby	6919 W. Broward Blvd. # 230 Plantation, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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Above
Title Key

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

→ Key

P	president
VP	vice president
S	Secretary
Treas.	Treasurer
D	Director

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)

The date of each amendment(s) adoption: June 19, 2011
(date of adoption is required)
Effective date if applicable: June 19, 2011
(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 6-19-2011

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)

Pamela S. Sullivan

(Typed or printed name of person signing)

Director, Pres, Sec'y

(Title of person signing)