

P100000061736

Florida Department of State
Division of Corporations
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.

((H14000200205 3)))



H140002002053ABCO

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 : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABOUT U.S. REAL ESTATE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED

2014 AUG 25 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 AUG 25 PM 4:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change & Amend

OR
8/26/14

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Emma Richardson

DATE 8/25/2014 1:36:59 PM PDT

RE FL Amendment LZ Order #510845341

COVER MESSAGE

Emma Richardson

Document Processor, Business Services

LegalZoom.com<<http://www.legalzoom.com/>>

9900 Spectrum Drive, Austin, TX 78717

P: 866.773.0888[X] X8322

F: 323.962.8668[X]

E: erichardson@legalzoom.com<<mailto:erichardson@legalzoom.com>>[Description: LegalZoom logo]<<http://www.legalzoom.com/>>

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by replying to this email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and provides self-help services at your specific direction. LegalZoom is located at 9900 Spectrum Drive, Austin, TX 78717.

Articles of Amendment
to
Articles of Incorporation
of

ABOUT U.S. REAL ESTATE, INC.

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

P10000061736

(Document Number of Corporation (if known))

FILED
2014 AUG 25 PM 12:52
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:

Listing Leader, 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)**

150 Andrews Ave #2

Delray Beach

Florida

33483

**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 Raymond J. Sheppard

150 Andrews Ave #2

(Florida street address)

New Registered Office Address: Delray Beach, Florida 33483

(City)

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Robert T. Geras</u>	<u>55 E Erie #2905</u>
<input checked="" type="checkbox"/> Add			<u>Chicago, IL 60611</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Raymond J. Sheppard</u>	<u>150 Andrews Ave #2</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33483</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Gary D. Abrams</u>	<u>55 W Monroe St., Ste 1200</u>
<input checked="" type="checkbox"/> Add			<u>Chicago, IL 60603</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Rawson Haverly Jr.</u>	<u>92 West Paces Ferry Rd., Unit 9015</u>
<input checked="" type="checkbox"/> Add			<u>Atlanta, GA 30305</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Sharon Dalenberg</u>	<u>233 E. Walton Place</u>
<input checked="" type="checkbox"/> Add			<u>Chicago, IL 60611</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Re specific)

[illegible]

(if not applicable, indicate N/A).

[illegible]

The date of each amendment(s) adoption: 8/18/2014, if other than the date this document was signed.

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 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 8/22/2014

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)

Raymond J. Sheppard

(Typed or printed name of person signing)

President

(Title of person signing)