

P15000025144

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SECRETARY OF STATE
15 MAY -4 PM 12:57

C.L.
5-8-15



Southern Real Estate Sales, Inc.

April 24, 2015

VIA: USPS PRIORITY MAIL

FLORIDA DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

**RE: SOUTHERN REAL ESTATE SALES, INC.
DOCUMENT NO.: P15000025144
AMENDMENT OF "OFFICERS AND DIRECTORS"**

Dear Division of Corporations, Amendments Division,

Please find enclosed Articles of Amendment (amending the officers and directors of the above referenced Florida Corporation), together with a check in the amount of \$43.75 for the filing fee and issuance of one "certified copy." I have included an additional copy of the Articles of Amendment and a self-addressed return envelope for your convenience in return of the certified copy.

If there are any questions or additional information is needed, please feel free to reach me at (850) 269-8812 or by E-Mail at RobG@GoSouthern.com.

Thank you for your prompt and professional attention to the enclosed.

Sincerely,

Robert A. Gilmore, Esq.

General Counsel for Southern Real Estate Sales, Inc.

/Enclosures: Articles of Amendment (Original, Plus 1 Copy)
Self Addressed, Stamped Return Envelope
/CC: Corporate File

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN REAL ESTATE SALES, INC.

DOCUMENT NUMBER: P15000025144

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

Please return all correspondence concerning this matter to the following:

ROBERT A. GILMORE, ESQ.

Name of Contact Person

SOUTHERN REAL ESTATE SALES

Firm/ Company

4608 OPA LOCKA LANE

Address

DESTIN, FL 32541

City/ State and Zip Code

ROBG@GOSOUTHERN.COM

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

For further information concerning this matter, please call:

ROBERT A. GILMORE, ESQ.

at (850)

269-8812

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -4 PM 12:57

SOUTHERN REAL ESTATE SALES, INC.

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

P15000025144

(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:

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

NOT APPLICABLE

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**)

NOT APPLICABLE

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

NOT APPLICABLE

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 NOT APPLICABLE

(Florida street address)

New Registered Office Address: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add	P/D	SUSAN A. CARLETON	13587 PERDIDO KEY RD PENSACOLA, FL 32507
<u>Remove</u>			
2) <u>Change</u> <u>X</u> Add	S/T/D	WALTER S. KYZAR	4608 OPA LOCKA LN DESTIN, FL 32541
<u>Remove</u>			
3) <u>Change</u> <u>Add</u> <u>X</u> Remove	P/D	MARIE BABIN	4608 OPA LOCKA LN DESTIN, FL 32541
<u>Remove</u>			
4) <u>Change</u> <u>Add</u> <u>Remove</u>			
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

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

NOT APPLICABLE

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)

NOT APPLICABLE

The date of each amendment(s) adoption: APRIL 23, 2015 FILED, if other than the date this document was signed. SECRETARY OF STATE DIVISION OF CORPORATIONS

Effective date if applicable: APRIL 23, 2015 15 MAY -4 PM 12:57
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

APRIL 24, 2015
Dated _____

Signature _____

Walter S. Kyzar
(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)

WALTER S. KYZAR

(Typed or printed name of person signing)

SECRETARY/TREASURER/DIRECTOR

(Title of person signing)