

P930000/2927

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(Business Entity Name)

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DIVISION OF CORPORATIONS
06 FEB -3 PM 4:05

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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RSI Realty, Inc.

DOCUMENT NUMBER: P93000012927

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

Please return all correspondence concerning this matter to the following:

Freida V. Wheeler

(Name of Contact Person)

Stephen A. Macy, CPA, PA

(Firm/ Company)

13770 58th St N, Ste 304

(Address)

Clearwater, FL 33760

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Freida V. Wheeler

(Name of Contact Person)

at (727) 536-4328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

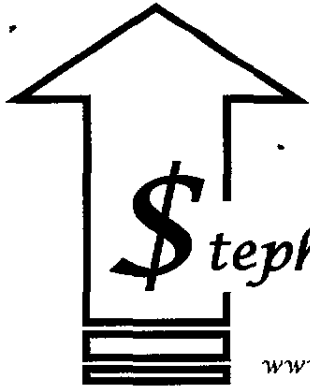
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Stephen A. Macy, CPA, PA

Certified Public Accountant

www.macycpa.com

February 1, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RSI Realty, Inc.

Dear Darlene Connell:

Pursuant to your letter dated January 27, 2006, we are returning the Articles of Amendment to Articles of Incorporation of RSI Realty, Inc. which we have added the nature of business as required.

Your prompt attention to this matter is appreciated.

Sincerely,

Freida V. Wheeler, Sr. Accountant
Enclosures
Cc: Steve Busse



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

FREIDA V. WHEELER
STEPHEN A. MACY, CPA, PA
13770 58TH STREET NORTH, SUITE 304
CLEARWATER, FL 33760

SUBJECT: RSI REALTY, INC.
Ref. Number: P93000012927

We have received your document for RSI REALTY, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00005911

RECEIVED
06 FEB -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

RSI Realty, Inc.

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

P93000012927

(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:

NEW CORPORATE NAME (if changing):

Steve Busse, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change in Business Purpose:

Corporation is hereby authorized to act as a P.A. and will be doing business as a licensed real

estate agent. The licensed real estate agent's name is Steve Busse.

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DIVISION OF CORPORATIONS
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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1/17/2006

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

Adoption of Amendment(s) (CHECK ONE)

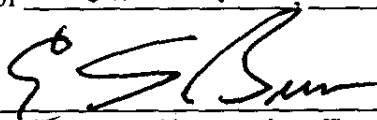
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 17 day of January

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)

Eric S. Busse

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35