

994000069581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

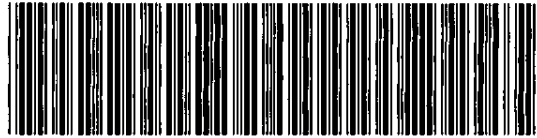
(Document Number)

Certified Copies _____ ; Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 2/3/09

Office Use Only



100140339881

01/14/09--01026--015 **35.00

Amend

FILED
09 FEB - 2 PM 3:41
TALLAHASSEE, FLORIDA

T. Roberts FEB 03 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

GLORIA J. TOTTEN
118 E. 24TH STREET
RIVIERA BEACH, FL 33404

SUBJECT: DOLLY TOTTEN REAL ESTATE INC.
Ref. Number: P94000069581

We have received your document for DOLLY TOTTEN REAL ESTATE 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00002329

RECEIVED
2009 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLLY TOTTEN Real Estate INC.

DOCUMENT NUMBER: P94000069581

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

Please return all correspondence concerning this matter to the following:

GLORIA TOTTEN
(Name of Contact Person)

DOLLY TOTTEN Real Estate INC.
(Firm/ Company)

118 E. 24th ST.
(Address)

RIVIERA Beach, FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

GLORIA TOTTEN at (561) 863-5527
(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
pd

☐ \$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

DOLLY TOTTEN REAL ESTATE INC.

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

P940000 69581

(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:

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)

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:

GLORIA J. TOTTEN

New Registered Office Address:

118 E. 24th ST.

(Florida street address)

RIVIERA BEACH

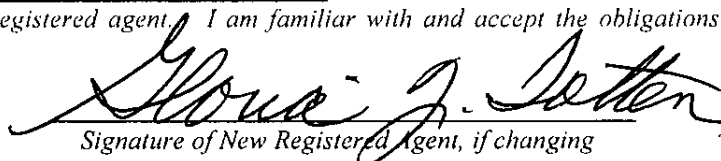
(City)

Florida 33404

(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

FILED
09 FEB -2, PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	KIMBERLY DIVITA	3571 FOXWOOD DR TITUSVILLE, FL 32780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

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)

Title	Name	Address	Type of Action
PRPS.	DOLLY TOTEN	118 E 24TH ST.	<input type="checkbox"/> Add
	OFFICER/DIRECTOR	RIVIERA BEACH FL	<input checked="" type="checkbox"/> Remove
PRPS.	GLORIA J. TOTEN	118 E 24TH ST.	<input type="checkbox"/> Add
		RIVIERA BEACH FL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. Has amendment provides for an exchange, redemption, 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:

JAN 9-2009

Effective date if applicable:

JAN 9-2009
(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

JAN 12 '09

Signature

Gloria J. Totten

(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))

GLORIA J. TOTTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)