



Baxendell & Associates Realty

4790 First Street North, Suite Two
St Petersburg, Florida 33703
727-521-1779

P95000085853

Monday, November 22, 1999

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

100003055361--3
-11/29/99-01110--005
*****43.75 *****43.75

From:
Kenneth J. Baxendell
Baxendell and Associates Realty

Dear Sir/ Madam,

Attached is copy of the Amendment of Articles of Incorporation, the purpose is to file for a name change.

The Current Corporate name is Baxendell and Associates , Inc. D.B.A. Baxendell & Associates Realty.

The requested new name is **FLORIDA METRO REALTY , Inc**

Along with the forms is a check for \$ 43.75, \$35.00 for the filing fee and \$8.75 for a certified copy of the change.

I submit this request to you and ask that it be made effective as of January 01, 2000

Thank you for your prompt consideration on this matter.

Sincerely,


Kenneth J. Baxendell / Broker

Baxendell & Associates Realty

EFFECTIVE DATE
1-1-2000

FILED
99 DEC 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. LEWIS JAN 3 2000



Baxendell & Associates Realty

4790 First Street North, Suite Two
St Petersburg, Florida 33703
727-521-1779

Monday, December 20, 1999

To: Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From:
Kenneth J. Baxendell
Baxendell & Associates Realty

Dear Ms. Thelma Lewis,

Previously I had writen to make a request for a corporate name change, but I made errors with the request. I have corrected the errors and hope that you find the amendment for corporate name change to be in order now.

Attached is copy of the Amendment of Articles of Incorporation, the purpose is to file for a name change.

The previous request was rejected due to the following:

- a) *The corporate name uses a "&" sign instead of the word "and" , I had mistakenly submitted the request to you with "and", I have enclosed the changes you have requested.*
- b) *The D.B.A. Baxendell & Associates Realty has been removed
The current Corporate name is Baxendell & Associates , Inc.*

The requested new name is **FLORIDA-METRO REALTY , Inc.**

Along with the forms was a check for \$ 43.75, \$35.00 for the filing fee and \$8.75 for a certified copy of the change, I understand that you have still retained the checks, until I make these corrections.

I submit this request to you and ask that it be made effective as of January 01, 2000.

Thank you for your help and prompt consideration on this matter.

Respectfully and Sincerely,

Kenneth J. Baxendell / Broker
Baxendell & Associates Realty

*Attachments: corrected Article of Amendment for name change
Originals for reference only*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

KENNETH J. BAXENDALL
BAXENDALL & ASSOCIATES REALTY
4790 FIRST STREET NORTH, SUITE TWO
ST. PETERSBURG, FL 33703

SUBJECT: BAXENDELL & ASSOCIATES, INC.
Ref. Number: P95000085853

We have received your document for BAXENDELL & ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please delete the fictitious name of Baxendell and Associates Realty from your document. Our records do not show it was registered with this office.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00057500

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Baxendell & Associates, Inc.**

FILED
DEC 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-2000

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to change the corporate name from:

Baxendell & Associates, Inc. to
Florida-Metro Realty, Inc.

Please make change effective by January 01, 2000.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **November 21, 1999**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of November, 19 1999.

Signature

Kenneth J. Baxendall, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH J. Baxendall
Typed or printed name

President / Director
Title