

P960000/3/08

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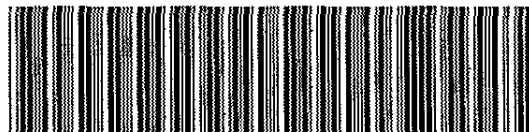
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.L.S. Realty, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000013108

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT ECKERT
(Name of Contact Person)

MLS Realty
(Firm/Company)

1192 E. NEWPORT CENTER DRIVE, Ste. 200
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Thompson at (954) 379-0158
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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
M.L.S. REALTY, INC
P96000013108

FILED
06 DEC 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I is being amended in its entirety that it will now read:

"ARTICLE I

The name of the corporation shall be: MLS Realty, Inc."

SECOND: The date of the amendment's adoption is December 6, 2006

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed, this 6th day of December 2006.

M.L.S. Realty, Inc.

By: 

Scott A. Eckert, President