

P96000093351

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Robert V. Coe
Requestor's Name
677 Royal Palm Blvd. #1B
Address
Oro Beach, FL 33960
City/State/Zip Phone #

FILED
97 MAY 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 700002179827--0
-05/15/97--01052--009
*****87.50 *****87.50
2. _____ (Corporation Name) (Document #)
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4. _____ (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	new name
Availability	5/14
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Updater	let
Checker	let
Verifier	let
Acknowledgement	let
W. P. Verifier	let

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5/14

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2. COPY 52.50
R. AGENT
TOTAL 87.50
BALANCE DUE \$
REFUND \$

5-14-97

To the attention of: Brenda Tadlock
Florida Department of State

Please amend the new corporate
name listed - and, the Articles¹¹ of
Amendment - that I sent you
amended to read:

Real Estate Mall, Inc. ✓

Also, please amend part 3 of
the Mark Application to read:

Real Estate Mall

Thank you,
Robert V. Coe

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABSOLUTE QUALITY SYSTEMS, INC.
(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)

1. THE NAME OF THE CORPORATION IS
HEREBY AMENDED TO READ:

REAL ESTATE MALL, INC.

2. ROBERT P. SMITH IS HEREBY DELETED
AS SECRETARY AND DIRECTOR OF THE
CORPORATION.

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: 5-5-97

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 5th day of May, 19 97.

Signature

Robert V. Coe

(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)

ROBERT V. COE

Typed or printed name

President

Title