

P9700000 9586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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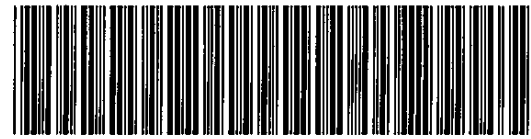
(Business Entity Name)

(Document Number)

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07 JUN - 1 AM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Real Estate Strategy Center of North Florida, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Raymond Luis Rodriguez
(Name of Contact Person)

Real Estate Strategy Center of North Florida, Inc.
(Firm/ Company)

550 Water St., Suite 1311
(Address)

Jacksonville, FL 32202
(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond L. Rodriguez at (904) 301-1131
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Real Estate Strategy Center of North Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000009586

(Document number of corporation (if known))

FILED
JUN - 1 AM 2:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

(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)**

Amended Articles of Incorporation of Real Estate
Strategy Center of North Florida, Inc.

(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)

**AMENDED ARTICLES OF INCORPORATION
OF
REAL ESTATE STRATEGY CENTER OF NORTH FLORIDA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following amended articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Real Estate Strategy Center of North Florida, Inc.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is: 550 Water Street, Suite 1311, Jacksonville, Florida 32202.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The Corporation is authorized to issue 1,000 shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class.

Of these shares of Preferred Stock, 1,000 shall be designated as Class 'A' 100% Preferred Stock. The Class 'A' Preferred Stock shall pay a dividend of 50% per annum, payable quarterly, which shall be cumulative and payable before any dividends shall be paid on the Corporation's Common Stock.

ARTICLE V

The initial street address of the Corporation's registered office is: 10135 Gate Parkway N., #1208, Jacksonville, Florida, 32246. The initial registered agent for the Corporation at that address is: Maribel C. Rodriguez.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Raymond L. Rodriguez	10135 Gate Parkway N., #1208, Jacksonville, FL 32248
Maribel C. Rodriguez	10135 Gate Parkway N., #1208, Jacksonville, FL 32248

ARTICLE VII

The names and street addresses of the persons signing these amended articles of incorporation are:

Names	Addresses
Raymond L. Rodriguez	10135 Gate Parkway N., #1208, Jacksonville, FL 32248
Maribel C. Rodriguez	10135 Gate Parkway N., #1208, Jacksonville, FL 32248

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these amended articles of incorporation.

MLR

Raymond L. Rodriguez
Incorporator

March 30, 2007

Date

Maribel C. Rodriguez

Maribel C. Rodriguez
Incorporator

March 30, 2007

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Real Estate Strategy Center of North Florida, Inc. at the place designated in the amended articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Maribel C. Rodriguez

Maribel C. Rodriguez
Registered Agent

3-30-07

Date

The date of each amendment(s) adoption: 3-30-07

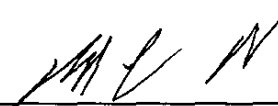
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

RAYMOND L. RODRIGUEZ
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35