# TINO GONZALEZ, P.A.

ATTÖRNEY AT (AW \* 111 South Scott Street Melbourne, Florida 32901 Tel. (407) 725-8710 Fax (407) 727-2549

# P97000054475

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: REAL ESTATE DIRECT INDIAN RIVER

BREVARD LAND CO.

100002659111---4 -10/08/98--01057--002 \*\*\*\*157,50 \*\*\*\*\*\*43.75

Dear Sir/Madam:

46 C 20

Enclosed herein please find:

- 1. Articles of Incorporation for filing for REAL ESTATE DIRECT INDIAN RIVER.
- 2. Articles of Amendment for filing for BREVARD LAND CO.
- Check in the amount of \$157.50 to cover the filing fees.

Please return the certified copies of the Articles of Incorporation and the Articles of Amendment to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very Truly Yours,

Marcia Korotsky
Legal Assistant to

Tino Gonzalez

**Enclosures** 

VS DEC 1 5 1998



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1998

TINO GONZALEZ, P.A. 111 SOUTH SCOTT ST. MELBOURNE, FL 32901

SUBJECT; BREVARD LAND COMPANY

Ref. Number: P97000044475

We have received your document for BREVARD LAND COMPANY and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00050721

Rec'd 12/14 12/1Div. & Corp.

### TINO GONZALEZ, P.A.

Attorney At Law
111 South Scott Street
Melbourne, Florida 32901
Tel: (407) 725-8719
Fax: (407) 727-2549

December 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Velma Shepard
Corporate Specialist

RE: REAL ESTATE DIRECT BREVARD, INC. BREVARD LAND CO.

Dear Sir/Madam:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation of Brevard Land Co. together with a copy of your letter.

You still have the check for \$157.50 which was previously sent to you.

Please return the certified copies of the Articles of Amendment to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very Truly Yours,

Marcia Korotsky Legal Assistant to

Tino Gonzalez

Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BREVARD LAND COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation: SOUTH MOIN

1. Article I is amended so as to read:

### **ARTICLE I - NAME**

The name of this corporation is REAL ESTATE DIRECT BREVARD, INC. whose principal office and mailing address is 111 South Scott Street, Melbourne, Florida 32901.

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

The amendment was adopted on October 5, 1998.

Signed this 9<sup>th</sup> day of December, 1998.

BREVARD LAND CO.

**SCHRADER** 

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared FRANK SCHRADER who is personally known to me and who subscribed the above Articles of Amendment to the Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Melbourne, in said County and State this 9th day of December, 1998.

(Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known X

Type of I.D. Produ

OR Produced Identification

Notary Public My Commission Expires OFFICIAL NOTARY SEAL