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(Re	questor's Name))
(Ad	dress)	·
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(Cit	y/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
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(50	cument Number)
Certified Copies	_ Certificate	es of Status
Special Instructions to	Filing Officer:	
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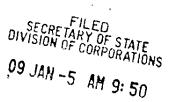
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: ABC REALESTATE, INC.
DOCUMENT NUMBER: <u>P97000 5384</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOAN WOODRUFF (Name of Contact Person)
ABC REAL ESTATE, INC (Firm/Company)
1938 N. HERCULES AUE. (Address)
CLEARWATER, FL. 33763 (City/ State and Zip Code)
For further information concerning this matter, please call:
TOAN WOODRUFF at (727) 409-7532 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



ABC REAL E	CTATE INV.	³ нп 9: 5 0
(Name of Corporation as cu	irrently filed with the Florida Dept. of Sta	ite)
P970000538		
	Number of Corporation (if known)	u
Pursuant to the provisions of section 607. following amendment(s) to its Articles of In	1006, Florida Statutes, this <i>Florida Profit</i> corporation:	Corporation adopts the
A. If amending name, enter the new nam	e of the corporation:	
NA		
The new name must be distinguishable "incorporated" or the abbreviation "Corp" (Co". A professional corporation nassociation," or the abbreviation "P.A."	o.," "Inc.," or Co.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STR		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
D. If amending the registered agent and/onew registered agent and/or the new r		er the name of the
Name of New Registered Agent:	JOAN E, WOODRUFF	<u></u>
New Registered Office Address:	1415 MAPLE STREET (Florida street address)	_
	CLEARWATER (City)	_, Florida <u> </u>
Now Desistand Agent's Signature if sho		

Signature of New Registered agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the

position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Name	Address	Type of Action
DARRYL WOODRUFF	1415 MAPLE ST CLEARWATER FL 53755	Add Remove
JOAN WOODRUFF	1415 MAPLE ST CLEARWATER, FL 33755	Add Remove
		Add Remove
	· · · · · · · · · · · · · · · · · · ·	
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s for implementing the amendment if n		
		
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Page	2 of 3	
	DARRYL WOODRUFF TOAN WOODRUFF Itional sheets, if necessary). (Be specificational sheets). (Be	DARRYL WOODRUFF IHIS MAPLE ST CLEAR WATER, FL 33755 TOAN WOODRUFF IHIS MAPLE ST CLEARWATER, FL 33755 Indicational Articles, enter change(s) here: Itional sheets, if necessary). (Be specific) Indication of iss is for implementing the amendment if not contained in the amendment if

The date of each amendment(s) adoption: 12/29/08
Effective date if applicable: 1-01-09 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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)
Markey L. W. Wood RUFF (Typed or printed name of person signing)
(Title of person signing)