

P97000067505

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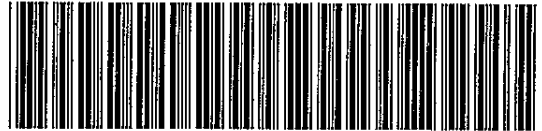
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Town + Country Realty of St. Johns, Inc.

**DOCUMENT NUMBER:** P97000067505

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

Please return all correspondence concerning this matter to the following:

Robert H. Hahnemann  
(Name of Contact Person)

Town + Country Realty of St. Johns, Inc.  
(Firm/ Company)

509 Anastasia Blvd.  
(Address)

St. Augustine, FL 32080  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert H. Hahnemann at (904) 824-9912 x 10  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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(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  
TOWN & COUNTRY REALTY OF ST. JOHNS, INC.  
DOCUMENT NO. P97000067505

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The following Amendment was adopted by the Board of Directors of Town & Country Realty of St. Johns, Inc., a Florida Corporation:

The Board of Directors accepted the Resignation of Fred Rossignol as a Director and appointed Kimberly S. Stone in his place as Director.

Dated this 13<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
Robert H. Hahnemann, Director