

P970000732/2

Janice Miller

Requestor's Name

1657 Grace Avenue

Address

Fort Myers, Fla. 33901

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400003406764--2
2. _____ (Corporation Name) _____ (Document #) 9/27/00--01079--001
3. _____ (Corporation Name) _____ (Document #) 43,75
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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 checked="" 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

FILED
00 OCT 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

JANICE MILLER
1657 GRACE AVENUE
FORT MYERS, FL 33901

SUBJECT: REAL SOLUTIONS INC.
Ref. Number: P97000073212

We have received your document for REAL SOLUTIONS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00052709

RECEIVED
00 OCT 23 AM 9:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL SOLUTIONS INC.**

FILED
00 OCT 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE V
REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in this state of Florida is 1657 Grace Avenue, Fort Myers, FL 33901. The directors from time to time may move the registered office to any other address in Florida. The registered agent of the corporation is Janice E. Miller whose address is 1657 Grace Avenue, Fort Myers, FL 33901.

**ARTICLE VII
DIRECTOR**

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time, as provided in the by-laws adopted by the shareholders.

**Director:
Janice E. Miller
1657 Grace Avenue
Fort Myers, FL 33901**

**ARTICLE IX
CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation from the date of this Amendment until their successors are elected and qualified:

**President
Janice E. Miller
1657 Grace Avenue
Fort Myers, FL 33901**

**Treasurer
Janice E. Miller
1657 Grace Avenue
Fort Myers, FL 33901**

**Secretary
Emory Bottorff
3731 Arlington Street
Fort Myers, FL 33901**

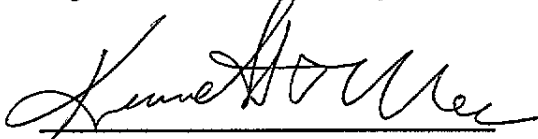
**Chairman of the Board of Directors
Kenneth J. Mace
1657 Grace Avenue
Fort Myers, FL 33901**

SECOND: The date of each amendment's adoption: July 9, 2000

FOURTH: Adoption of Amendment(s)

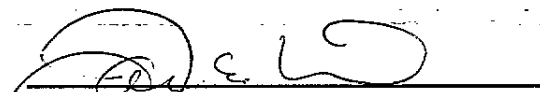
The amendments were approved by the sole shareholder and sole Director. The number of votes cast for the amendment were sufficient for approval.

Signed this 9th day of July, 2000.



**Kenneth J. Mace
Chairman Of The Board of Directors**

**I hereby am familiar with and accept the duties and responsibilities
as registered agent for Real Solutions, Inc.**


Janice E. Miller

9-9-2000
Date