

P99000105134

(Requestor's Name)

9951 ATLANTIC BL #317-5
Jax, FL 32225

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

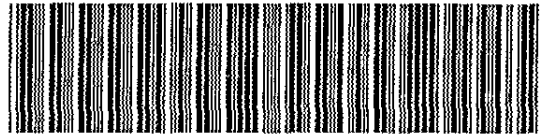
(Business Entity Name)

(Document Number)

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03 MAR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/19/06



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

JORGE A. SUAZO
9951 ATLANTIC BLVD., STE 317-5
JACKSONVILLE, FL 32225

SUBJECT: ENVISAGE REAL ESTATE GROUP, INC.
Ref. Number: P99000105134

We have received your document for ENVISAGE REAL ESTATE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00007023

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03 MAR 19 AM 10:42

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVISAGE REAL ESTATE GROUP, INC.

(present name)

P99000105134

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE I

NEW NAME : THE REALTY COMPANY OF JACKSONVILLE, INC.

ADDRESS CHANGE II

NEW ADDRESS : 9951 ATLANTIC BOULEVARD
SUITE 317-5
JACKSONVILLE, FL 32225

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-15-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15TH day of JANUARY, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE A. SLAZO

(Typed or printed name)

PRESIDENT

(Title)