

S21626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

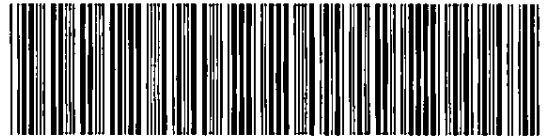
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Amend

11/02/22 - 01003 - 020 **43.75

2022 NOV -2 PM 1:56

2022 NOV -4 AM 9:20

A. RAMSEY
NOV 07 2022

FILED

*00789, 00524, 00563, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2022

ELIZABETH D. BARRON
AUSLEY & MCMULLEN, P.A.
123 S. CALHOUN ST
TALLAHASSEE, FL 32301

SUBJECT: TALCOR COMMERCIAL REAL ESTATE SERVICES, INC.
Ref. Number: S21626

We have received your document for TALCOR COMMERCIAL REAL ESTATE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the words "amended and restated" on line #3 and state that Article III is amended since the document is an amendment not amended and restated articles.

The date of adoption of each amendment must be included in the document.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 422A00024697

2022 NOV -4 AM 10:42

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Talcor Commercial Real Estate Services, Inc.

DOCUMENT NUMBER: S21626

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

Please return all correspondence concerning this matter to the following:

Elizabeth D. Barron

Name of Contact Person

Ausley & McMullen, P.A.

Firm/ Company

123 S. Calhoun St.

Address

Tallahassee, FL 32301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Wilks

at (850) 425-5350

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

FILED

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION -4 AM 9:20

TALCOR COMMERCIAL REAL ESTATE SERVICES, INC.

The undersigned certify the following:

1 The Articles of Incorporation of Talcor Commercial Real Estate Services, Inc. (the *Corporation*), were filed with the Department of State on December 28, 1990, and assigned Charter Number S21626 (*Original Articles*).

2 The undersigned represent all of the Stockholders and Directors of the Corporation and as such consent to the adoption of this Amendment in accordance with the Corporation's Original Articles.

3 Pursuant to the provisions of Section 607.1006, Florida Statutes, Article III of the Original Articles is hereby amended as follows:

**"ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred twenty-three (123) shares of common stock, each share having the par value of ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting"

4 This First Amendment to the Articles of Incorporation is hereby adopted and approved by the undersigned, being all the Directors and Stockholders of the Corporation, effective as of the date executed. Such vote is sufficient for approval and adoption of this First Amendment.

5 All other provisions of the Original Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned hereby execute this First Amendment to the Articles of Incorporation of this Corporation this 31 day of OCTOBER, 2022.

The undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided in Section 817.155 F.S.

E. Edward Murray, Jr.
As Director and Shareholder

Frank L. Langston
As Director and Shareholder

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me by means of ☒ physical presence; or ☐ by online notarization on this 31ST day of OCTOBER, 2022, by E. Edward Murray, Jr., who ☒ is personally known to me; ☐ produced a current driver license as identification; or ☐ produced _____ as identification.



(Notarial Seal)

Kelly J. Beecher
Notary Public
State of Florida
Comm# HH037801
Expires 8/31/2024

Kelly J. Beecher
(Signature of Notary Public)

KELLY J. BEECHER
(Typed or Printed Name of Notary Public)

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me by means of ☐ physical presence; or ☒ by online notarization on this 31ST day of OCTOBER, 2022, by Frank L. Langston, who ☒ is personally known to me; ☐ produced a current driver license as identification; or ☐ produced _____ as identification.



(Notarial Seal)

Kelly J. Beecher
Notary Public
State of Florida
Comm# HH037801
Expires 8/31/2024

Kelly J. Beecher
(Signature of Notary Public)

KELLY J. BEECHER
(Typed or Printed Name of Notary Public)