

577614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 18 AM 10:59

Name chg
@10/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTURY 21 AT THE BEACH REALTY, INC.

DOCUMENT NUMBER: SS 77614

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

Please return all correspondence concerning this matter to the following:

EDWARD E. DENNIS
Name of Contact Person

AT THE BEACH REALTY, INC.
Firm/ Company

1975 AIA SOUTH SUITE B
Address

ST AUGUSTINE FL 32080
City/ State and Zip Code

edennis@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD DENNIS (OWNER) at (904) 471-2100
Name of Contact Person Area Code & Daytime Telephone Number
PAM ROSCIO (OFFMR)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

10/14/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT 18 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 29, 2010

EDWARD E. DENNIS
AT THE BEACH REALTY, INC.
1975 A1A SOUTH - SUITE B
ST. AUGUSTINE, FL 32080

SUBJECT: CENTURY 21 AT THE BEACH REALTY, INC.
Ref. Number: S77614

We have received your document for CENTURY 21 AT THE BEACH REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00023163

Enclosed are the Completed documents as you requested. Thank you for your assistance and thanks to Darlene who assisted me when I called with some questions.

Pam Roscia
off. mgr.
10/14/10

Articles of Amendment
to
Articles of Incorporation
of

CENTURY 21 AT THE BEACH REALTY, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

SS 77614

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 18 AM 10:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AT THE BEACH REALTY, INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1975 AIA SOUTH

SUITE B

ST AUGUSTINE FL 32080

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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)

NO CHANGES

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NO CHANGE

F. 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:

(if not applicable, indicate N/A)

NO CHANGE

The date of each amendment(s) adoption: SEPTEMBER, 2010

Effective date if applicable: SEPTEMBER 1, 2010
(date of adoption is required)
(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)

☒ 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.

Dated October 14, 2010

Signature Edward E. Dennis
(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)

EDWARD E. DENNIS
(Typed or printed name of person signing)

PRESIDENT & TREASURER
(Title of person signing)