

470992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400017275244

Amend

US/06/03--01001--014 **175.00

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -6 AM 10:39

RECEIVED

STATE OF FLORIDA
TALLAHASSEE

FILED
JUN 7 6 PM 1:26

301916103

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. FG REALTY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F G REALTY, INC.

FILED
03 JUN -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **F G REALTY, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new address , name new president and post office of the members of the board of directors and the state of corporate officers are as follows:


VINCENT GALEA
PRESIDENT

7400 OCEAN TERRACE
MIAMI BEACH FL 33141

SALVATORE GALEA
VICE - PRESIDENT
SECRETARY/ TREASURE

7400 OCEAN TERRACE
MIAMI BEACH FL 33141

THIRD: The amendment was adopted by all shareholders of the corporation this **04th** day of **JUNE, 2003**


VINCENT GALEA
PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F G REALTY, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **F G REALTY, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new address , name new president and post office of the members of the board of directors and the state of corporate officers are as follows:

VINCENT GALEA
PRESIDENT

7400 OCEAN TERRACE
MIAMI BEACH FL 33141

SALVATORE GALEA
VICE – PRESIDENT
SECRETARY/ TREASURE

7400 OCEAN TERRACE
MIAMI BEACH FL 33141

THIRD: The amendment was adopted by all shareholders of the corporation this
04th day of **JUNE, 2003**


VINCENT GALEA
PRESIDENT