J20618

RODNEY D. de CARLE
Requestor's Name

46 QUAIL LANE
Address

JACKSONVILLE BEACH FL 32250
City/State/Zip

Phone #
246-0700

Office Use Only

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

1. FLORIDA REALTY & LAND SALES, INC. (Corporation Name) J20618 (Document #)
2. (Corporation Name) Name (Document #)
3. (Corporation Name) Change (Document #)
4. (Corporation Name) (Document #)

FILED
98 DEC 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☑ Walk in ☐ Pick up time ______ ☑ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☑ Certificate of Status 2

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-12/29/98--01084--003
*****61.25 *****61.25

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials DJR 12/29/98

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA REALTY & LAND SALES, INC.

(present name)

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)*

ARTICLE I, THE CORPORATION NAME
SHALL HEREBY BE KNOWN AS

FLORIDA REALTY USA, INC.

ARTICLE II PRINCIPLE OFFICE
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:
46 QUAIL LANE, JACKSONVILLE BEACH FL 32250

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS OF THE
INITIAL REGISTERED AGENT ARE:

RODNEY D. DE CARLE
46 QUAIL LANE
JACKSONVILLE BEACH FL 32250

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: DECEMBER 29, 1998

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 29 day of December, 19 98.

Signature Rodney D. de Carle P/D.
(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)

RODNEY D. dE CARLE
Typed or printed name

PRESIDENT DIRECTOR
Title