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August 25, 2005

FedEx Express #7906 2351 0661

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Strasser Properties of Orlando, Inc.

Dear Sir or Madam:

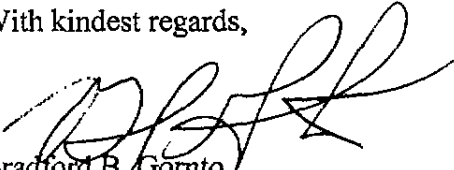
Enclosed are the original and one copy of the Articles of Amendment for the above-named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornto
BBG/cs
Enclosures

cc: Diane Dowdee
Robert Johnson, CPA

FILED
05 AUG 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
STRASSER PROPERTIES OF ORLANDO, INC.

Pursuant to Section 607.1006 of the Strasser Properties of Orlando, Inc., a Florida Profit Corporation, does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE IN CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to the "Unanimous Actions By Written Consent" adopted by all the Shareholders and Directors of the Corporation on August 24, 2005, the authorized capital stock of the Corporation shall be changed as provided therein; and Article 7 of the Articles of Incorporation of Strasser Properties of Orlando, Inc. is amended in its entirety to read as follows:

ARTICLE 7 – CORPORATE CAPITALIZATION

7.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, consisting of one hundred (100) shares of voting common stock having a par value of One Cent (\$.01) per share, and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

7.2 All holders of shares of common stock, regardless of whether such shares are voting common stock or nonvoting common stock, shall be entitled to receive the net assets of the Corporation upon the dissolution of the Corporation.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereinafter authorized, or securities convertible into shares of its stock of any class, whether now or hereinafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Amended or Restated Articles of Incorporation filed with the Florida Department of State, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations, or terms or conditions of redemption of stock. Notwithstanding the foregoing, the Board of Director(s) shall obtain the unanimous shareholder consent and approval prior to any change to the Articles of Incorporation that may jeopardize or directly affect the Corporation's Subchapter S Election under sections 1361 and 1362 of the Internal Revenue Code.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on August 24th, 2005.

Strasser Properties of Orlando, Inc.

By: Charles L. Strasser
Charles L. Strasser, President

"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of August, 2005, by Charles L. Strasser, as President of Strasser Properties of Orlando, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.



Mary Diane Dowdee
Notary Public
State of Florida at Large
My commission expires: