P04000047319

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TALLAHASSEE, FLORIDA

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LAW OFFICES
RIDDELL
&LUZIER

Jefferson F. Riddell
Thomas B. Luzier

www.rlglawfirm.com

3400 S. Tamiami Trail
Suite 202
Sarasota, Florida 34239
TEL 941 366 1300
FAX 941 366 6973

2902 59th Street West
Suite B
Bradenton, Florida 34209
TEL 941 798 3400
FAX 941 798 3405

Reply to: Sarasota
Writer's email: donna@rlglawfirm.com

August 27, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Stringer Realty, Inc.
PO4000047319
Filed on March 16, 2004

To Whom It May Concern:

Attached are the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, signed and dated by the President, Joan Stringer. As the Registered Agent, for this corporation, we were advised by Ms. Stringer to add Margaret D. Hollinger as the Vice President. The only change is an addition of an officer. Ms. Stringer is still the sole owner with 100% shares of stock.

Also enclosed is a check in the amount of $35.00 made payable to the Department of State, payment in full for the required filing fees to complete this transaction.

Please contact me by email or phone if you have any questions regarding this request. I thank you in advance for your assistance.

Very truly yours,

Donna Williams

Donna Williams
Legal Assistant

Enclosures

cc: Joan Stringer, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stringer Realty, Inc.

DOCUMENT NUMBER: P04000047319

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

Please return all correspondence concerning this matter to the following:

Jefferson F. Riddell, Esq.
(Name of Contact Person)

Law Offices of Riddell & Luzier
(Firm/ Company)

3400 S. Tamiami Trail, Ste. 202
(Address)

Sarasota, FL 34239
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donna Williams (Name of Contact Person) at (941) 366-1300 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 30 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stringer Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047319

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please add Margaret D. Hollinger as an additional officer of this corporation. Ms. Hollinger is to be added as a Vice President of Stringer Realty, Inc.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: August 2, 2004

Effective date if applicable: ______________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signed this 20th day of Aug, 2004.

Signature Joan Stringer
(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)

Joan Stringer Joan Stringer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35