

PD5000015197

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DIVISION OF CORPORATIONS
08 JAN 30 PM 3:37

Amend/Name
chg
(10) 1.30.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUSTRIGHT REALTY COMPANY

DOCUMENT NUMBER: P05000015197

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

Please return all correspondence concerning this matter to the following:

GERALD E. RUZICKA
(Name of Contact Person)

JUSTRIGHT REALTY COMPANY
(Firm/ Company)

5928 TARPON GARDENS CIRCLE #101
(Address)

CAPE CORAL, FL. 33914
(City/ State and Zip Code)

For further information concerning this matter, please call:

GERALD E. RUZICKA at (239) 337-7387
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

GERALD E. RUZICKA
JUSTRIGHT REALTY COMPANY
5938 TARPON GARDENS CIRCLE #101
CAPE CORAL, FL 33914

SUBJECT: JUSTRIGHT REALTY COMPANY
Ref. Number: P05000015197

We have received your document for JUSTRIGHT REALTY COMPANY 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.

It appears you wish to change the corporate principal address. If so the enclosed amendment should be filed.

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: 908A00004525

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 PM 3:37

Articles of Amendment
to
Articles of Incorporation
of

JUSTRIGHT REALTY COMPANY

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

P05000015197

(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):

JUST RIGHT REALTY COMPANY

(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)**

1. CHANGE OF ADDRESS TO: JUST RIGHT REALTY COMPANY
5928 TARPON GARDENS CIRCLE #101
CAPE CORAL, FL. 33914

(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)

(continued)

The date of each amendment(s) adoption: JANUARY 28, 2008

Effective date if applicable: JANUARY 28, 2008
(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.

Signature

Gerald E. Ruzicka

(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)

GERALD E. RUZICKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35