

P05000039204

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000252650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GOLDBERG LAW GROUP, P.A.
Account Number : I20000000293
Phone : (727) 898-5200
Fax Number : (727) 812-4070

BASIC AMENDMENT
BATTLE REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
05 SEP -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 SEP -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Originally
Filed 9/9/05
Not Received

(Handwritten initials)

Amend
(Handwritten signature)

ARTICLES OF AMENEDMENT
TO
ARTICLES OF INCORPORATION
OF

BATTLE REALTY, INC.

F05000039204

(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:

FIRST: The Articles of Incorporation are hereby amended by the adoption of Article VI, which will read as follows:

ARTICLE VI: OFFICERS AND DIRECTORS

The Officers and Directors of the Corporation are as follows:

1. **PRESIDENT, TREASURER & DIRECTOR**
Jesse B. Battle, III
646 1st Avenue South
St. Petersburg, Florida 33701
2. **VICE PRESIDENT, SECRETARY & DIRECTOR**
John Wiley
646 1st Avenue South
St. Petersburg, Florida 33701
3. **VICE PRESIDENT**
Marilyn Ulen
646 1st Avenue South
St. Petersburg, Florida 33701

FILED
05 SEP -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendments to Articles of Incorporation of the Corporation set forth above was adopted on August 19, 2005

THIRD: The amendment was was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9TH Day of September , 2005.

BATTLE REALTY, INC.

BY:


Jesse B. Battle III, President/Director