

203359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

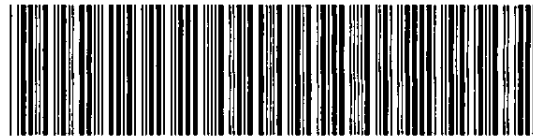
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200113262932

EFFECTIVE DATE
12-31-07

12/27/07--01005--013 **43.75

APPROVED
AND
FILED

07 DEC 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 DEC 27 AM 10:59
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend
G. G. G. DEC 27 2007

DEPARTMENT OF STATE
FILING COVER SHEET

Date:

12/27/07

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP

Corporation Name:

Valparaiso Realty Company

Entity Number:

203359

Authorization:

Kim Pullen

☒ Articles of Inc.

☐ Certified Copy

☐ Plain Copy

☐ Judgment Lien

☐ Certificate of Status

() Call When Ready

(✓) Call if Problem

(✓) Walk In

✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT	X	AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

CF Internal Use Only

Client:

FIRM

Matter:

TAL#501656.2

**Articles of Amendment
to
Articles of Incorporation
of
Valparaiso Realty Company,
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Valparaiso Realty Company, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Valparaiso Realty Company.

EFFECTIVE DATE
12-31-07

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

Article III of the Articles of Incorporation (as amended) of the Corporation is hereby amended, revised and restated in its entirety to read as follows:

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is two million five hundred thousand (2,500,000) shares of common stock, consisting of two series of common stock described as follows: One series of common stock designated as Series A common stock, consisting of two hundred fifty thousand (250,000) shares of common stock, which shall have the entire voting power of the Corporation, and a second series of common stock designated as Series B common stock, consisting of two million two hundred fifty thousand (2,250,000) shares of common stock, which shall have no voting rights. Each pre-existing share of authorized and issued common stock shall be exchanged and substituted for each of the following: (i) one (1) share of Series A common voting stock and (ii) nine (9) shares of Series B common non-voting stock.

07 DEC 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPROVED
AND
FILED**

This amendment was adopted on the 26th day of December, 2007, to be effective as of December 31, 2007

ARTICLE III
Manner of Adoption

The amendment was duly approved by the Shareholders and Directors of the Corporation, and the amendment was unanimously approved by the Shareholders and Directors.

Dated this 26th day of December, 2007.

VALPARAISO REALTY COMPANY, INC.

By: _____

Patrick E. Byrne, II
Its President