

228636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

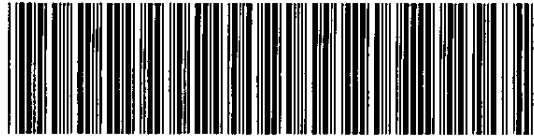
(Business Entity Name)

(Document Number)

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228636

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV -5 PM 5:44

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2007

DEBORAH MALONE MARCHANT  
CLAIRE MALONE-TEQUESTA REALTY, INC.  
390 TEQUESTA DRIVE, SUITE D  
TEQUESTA, FL 33469

SUBJECT: CLAIRE MALONE-TEQUESTA REALTY, INC.  
Ref. Number: 228636

We have received your document for CLAIRE MALONE-TEQUESTA REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P93000003176 - TEQUESTA REALTY CORP..

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 007A00061745

**CLAIRE MALONE-TEQUESTA REALTY, INC.**

*Founded by Claire C. Malone in 1962*

390 Tequesta Drive Tequesta, Florida 33469

Deborah Malone Marchant  
Licensed Real Estate Broker

Telephone (561) 746-3848  
Facsimile (561) 746-0023

November 2, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Sylvia Gilbert, Document Specialist  
RE: Letter #007A00061745

Dear Ms. Gilbert,

Enclosed please find my Certificate of Amendment for my name change. The couple who had the name Tequesta Realty Corp has now abandoned their name and it is now MLLC Corp as you can see by the enclosed copy of the Florida Department of State records.

I don't know where my other application went; I had requested that Attorney Block file my name change when he filed theirs. In any case I am enclosing a new original Amendment along with the requested cover letter. You are in receipt of my fee.

Please don't hesitate to contact me should you have any questions and thank you for your assistance in this matter.

Cordially,

  
(Mrs.) Deborah Malone Marchant

Articles of Amendment  
to  
Articles of Incorporation  
of

CLAIRE MALONE-TEQUESTA REALTY, INC.

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

FILED  
2007 NOV -5 PM 5:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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):**

TEQUESTA REALTY, INC.

(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)**

(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)

The date of each amendment(s) adoption: 10/15/2007

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.

Signature

Deborah Malone Marchant  
(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)

Deborah Malone Marchant

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

CLAIRE MALONE-TEQUESTA REALTY, INC., a Florida corporation under its Corporate seal and the hands of its President, Deborah Malone Marchant, and Secretary, Jeffrey N. Daversa, hereby certifies that:

1. A special meeting of the Board of Directors and Stockholders was held on October 15, 2007, and at said special meeting of the Board of Directors and Stockholders, The following resolution amending the Articles of Incorporation was duly adopted by The unanimous vote of all the Directors and Stockholders, viz:

“Be IT RESOLVED by the Board of Directors and Stockholders of Claire Malone-Tequesta Realty, Inc., A Florida corporation, that said Board of Directors and Stockholders deem it advisable and hereby declare it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered so as to read  
As follows:

“The name of the corporation shall be  
Tequesta Realty”

IN WITNESS WHEREOF, the said corporation has caused this Certificate  
To be signed in its name by its President and its corporate seal to be hereunto affixed  
And attested by its Secretary, this the 15<sup>th</sup> day of October, A.D. 2007

Claire Malone-Tequesta Realty, Inc.

By: Deborah Malone Marchant  
Deborah Malone Marchant, President

Attest:

Jeffrey N. Daversa  
Jeffrey N. Daversa, Secretary

(Corporate Seal)

STATE OF FLORIDA            )  
  )    SS:  
COUNTY OF PALM BEACH )

I HERBY CERTIFY that on this day before me, an officer duly qualified to take  
acknowledgments, personally appeared DEBORAH MALONE MARCHANT AND  
JEFFREY N. DAVERSA, to me known to be the persons described in and who executed  
the foregoing instrument, and they acknowledge before me that they executed the same  
for the purposes therein set forth.

WITNESS hand and official seal in the County and State last aforesaid this 15<sup>th</sup>  
day of October, 2007.

Maura Jane Nichols

Notary Public, State of Florida

My commission Expires:

(Seal)

