

238302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

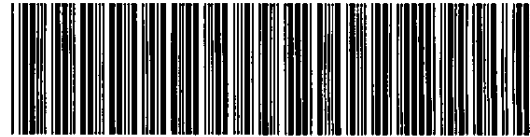
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 27 AM 9:32

C. LEWIS
Sept 4, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2014

RONALD E. PFEIFFER JR. / GULF BREEZE REALTY INC
PO BOX 716
GULF BREEZE, FL 32561 US

SUBJECT: GULF BREEZE REALTY, INCORPORATED.
Ref. Number: 238302

We have received your document for GULF BREEZE REALTY, INCORPORATED. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00018602

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF BREEZE REALTY, INCORPORATED

DOCUMENT NUMBER: 238302

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

Please return all correspondence concerning this matter to the following:

RONALD E. PFEIFFER JR.

Name of Contact Person

GULF BREEZE REALTY, INCORPORATED

Firm/ Company

P.O. Box 716

Address

GULF BREEZE, FL 32561

City/ State and Zip Code

pfeiffer on real estate @ gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD E. PFEIFFER JR.

Name of Contact Person

at (850) 288.9550

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FLAID
SECRETARY OF STATE
DIVISION OF CORPORATIONS

GULF BREEZE REALTY, INCORPORATED

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

14 AUG 27 AM 9:32

238302

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1000 SCENIC HWY
PENSACOLA, FL 32503

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 SCENIC HWY
PENSACOLA, FL 32503

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RONALD E. PREFFER JR.

1000 SCENIC HWY

(Florida street address)

New Registered Office Address:

PENSACOLA FL

(City)

32503

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.

R. E. Preffer Jr.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD

JAMES L. LIVELY JR.

10 HIGH POINT DR.

☐ Add

GULF BREEZE FL 32561

☒ Remove

2) ☐ Change

DVST

BETTY J. LNELY

10 HIGH POINT DR.

☐ Add

GULF BREEZE, FL 32561

☒ Remove

3) ☐ Change

PD

J. ROBERT RIPLEY

4755 ANNA SWANSON RD

☒ Add

MILTON, FL 32583

☐ Remove

4) ☐ Change

DVST

CHARLONE Y. KINGRY

5314 SAN MIGUEL RD

☒ Add

MILTON, FL 32583

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: AUGUST 12, 2014 if other than the date this document was signed. 14 AUG 27 AM 9:32

Effective date if applicable: 14 AUG 27 AM 9:32
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 2 Sept. 2014

Signature J. Robert Ripley
(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)

J. Robert Ripley
(Typed or printed name of person signing)

President/Director
(Title of person signing)