

397498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

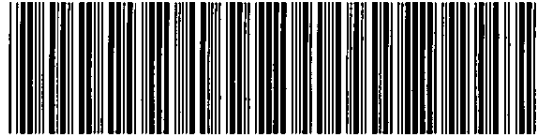
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 NOV 12 PM 12:35
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FLORIDA

T. Roberts NOV 12 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

WILLIAM KOLLMER
CELESTIAL REALTY INC
350 CELESTIAL WAY
JUNO BEACH, FL 33408

SUBJECT: CELESTIAL REALTY, INC
Ref. Number: 397498

We have received your document for CELESTIAL REALTY, INC 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 document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00054509

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2008 NOV 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celestial Realty Inc

DOCUMENT NUMBER: 397 498

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

Please return all correspondence concerning this matter to the following:

William Kollmer
(Name of Contact Person)

Celestial Realty Inc
(Firm/ Company)

350 Celestial Way
(Address)

Juno Beach, Fl 33408
(City/ State and Zip Code)

For further information concerning this matter, please call:

William Kollmer at (561) 626 3559
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Celestial Realty Inc

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

397498

(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):

(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)**

ARTICLE VIII, (Attached)

DIRECTORS: The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>Carmen Corbett</u>	<u>481-2 Olympus Dr, Juno Beach FL 33408</u>
<u>William Kullmer</u>	<u>460 Sunrise Way, Juno Beach, FL 33408</u>
<u>Pamela Ward</u>	<u>118 Olympus Circle, Jupiter FL 33477</u>

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 9-30-2008

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 Carmen Corbett
(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)

CARMEN CORBETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

AMENDMENT
To
ARTICLE VIII OF INCORPORATION
OF
CELESTIAL REALTY, INC.

ARTICLE VIII

DIRECTORS: The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

Carmen Corbett 481-2 Olympus Drive
Juno Beach, FL 33408

William Kollmer 460 Sunrise Way
Juno Beach, FL 33408

Pamela Ward 118 Olympus Circle
Jupiter, FL 33477

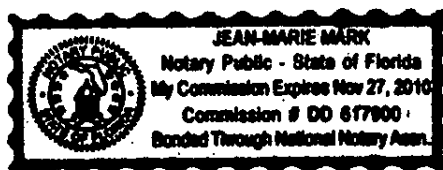
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to Article VIII of the Articles of Incorporation of Celestial Realty, Inc. under the laws of the State of Florida, this 30 day of September 2008.


Carmen Corbett

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared CARMEN CORBETT, to me well-known and known to me to be the individual described in and who executed the foregoing Amendment to the Articles of Incorporation, and acknowledged before me that he executed the same for the purposed therein expressed.

30 WITNESS my hand and official seal in the county and state named above this of September 2008.




Notary Public JEAN-MARIE MARK
My Commission Expires: _____