

549642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

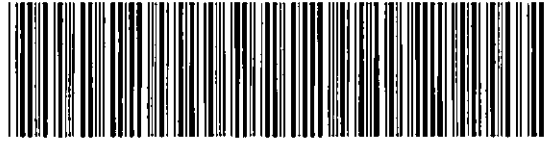
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CLERK OF COURT
TALLAHASSEE, FLORIDA

N/C

SEP 02 2022
D CORRELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 900181 8357377

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2022

ORDER TIME : 9:03 AM

ORDER NO. : 900181-005

CUSTOMER NO: 8357377

DOMESTIC AMENDMENT FILING

NAME: J.I. KISLAK REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2022

CORPORATION SERVICE COMPANY

SUBJECT: J.I. KISLAK REALTY CORP.
Ref. Number: 549642

RESUBMIT
Please give original
submission date as file date.
8/23/22

We have received your document for J.I. KISLAK REALTY CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 222A00018857

2022 SEP -1 PM 3:16
DIVISION OF CORPORATIONS

STATE OF FLORIDA
ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF J.I. KISLAK REALTY CORP.

This Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: That a written consent of the Board of Directors of J.I. Kislak Realty Corp. was duly adopted on August 18, 2022 setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and recommending said amendment to the stockholder of said corporation for consideration thereof. The proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of J.I. Kislak Realty Corp. be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and reads as follows:

ARTICLE I

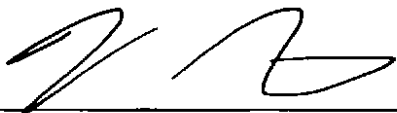
The name of the corporation is The Kislak Company of Florida, Inc.

SECOND: That the amendment was duly adopted by the sole stockholder on August 18, 2022.

THIRD: That said amendment was duly adopted in accordance with the provisions of section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of August, 2022.

J.I. KISLAK REALTY CORP.



By: Thomas Bartelmo

Title: Director and President

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA