

G17285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

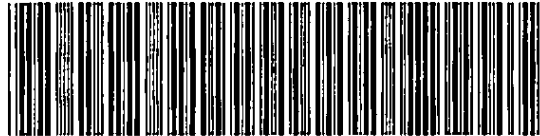
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/29/21--01010--017 **43.75

FILED
2021 NOV 29 PM 1:26
CLERK OF SUPERIOR COURT
JANUARY 11, 2022

A. RAMSEY

DEC 15 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LANDEX REALTY, INC.

DOCUMENT NUMBER: G17285

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esq.

Name of Contact Person

Pavese Law Firm

Firm/ Company

1833 Hendry Street

Address

Fort Myers, Florida 33901

City/ State and Zip Code

JM@Paveselaw.com

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

For further information concerning this matter, please call:

Jennifer Manley

at (239) 336-6245

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
LANDEX REALTY, INC.

FILED

2021 NOV 29 PM 1:26

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

G17285

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Landex Resorts International, Inc
1100 Homestead Rd. N

(Florida street address)

New Registered Office Address:

Lehigh Acres

(City)

Florida

33934

(Zip Code)

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

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

Adyia C. Rocco

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(e), F.S.

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:

X Change	PT	John Doe
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X Remove	V	Mike Jones
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X Add	SV	Sally Smith
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Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

P/S

RUTH A. ANGELICKIS

1100 Homestead Rd. N.

Lehigh Acres FL

33936

Add

Remove

2) ✓ Change

Chm. / D

Diane D. Powell

Same

✓ Add

3) Change Remove

VP/T

Anthony Louis Rocco

50 WFL

Add

Remove

4) Change

CEV/1)

Harry C. Powell JR.

Add

~~Remove~~

5) _____ Change

Add

Remove

6) _____ Change

Add

Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.
- ☐ The amendment(s) was 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 sufficient for approval

by Board of Directors
(voting group)

Dated 11-17-21

Signature Ruth A. Anglickis
(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)

RUTH A. ANGLICKIS
(Typed or printed name of person signing)

President
(Title of person signing)