

209831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

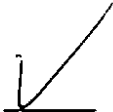
(Business Entity Name)

(Document Number)

Certified Copies

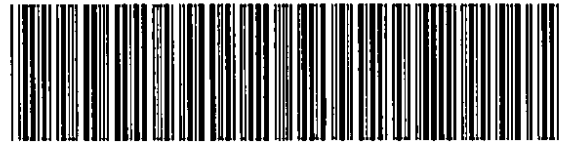


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



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AUG 21 2018

FILED

19 AUG 17 PM 12:11

2018 AUG 17 10:00

Amad

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MAINLANDS - LAKES REALTY, INC.  
Name of Corporation

DOCUMENT NUMBER: K09831

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin L Duvall  
Name of Contact Person

MAINLANDS - LAKES REALTY, INC  
Firm/Company

4501 - B MAINLANDS BLVD W  
Address

PINELLAS PARK FL 33782  
City/State and Zip Code

MAINLAKES @ MAINLANDS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin L Duvall at (309) 229-8202  
Name of Contact Person      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee                  | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                            |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**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

MAINLANDS-LAKES Realty, Inc.

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

K09831

(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)

4501 - B MAINLANDS Blvd  
PINELLAS PARK FL  
33782

**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

Kevin L. Duval

10851 43 ST N #1004 Clearwater, FL 3376

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

Kevin L. Duval

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add ____ Remove	<u>P</u>	<u>Kevin Durrall</u>	_____ _____ _____
2) <u>Change</u> <u>X</u> Add ____ Remove	<u>VP</u>	<u>Gary Gray</u>	_____ _____ _____
3) <u>Change</u> ____ Add ____ Remove	_____	_____	_____ _____ _____
4) <u>Change</u> ____ Add ____ Remove	_____	_____	_____ _____ _____
5) <u>Change</u> ____ Add ____ Remove	_____	_____	_____ _____ _____
6) <u>Change</u> ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

MAINLANDS-LAKES REALTY, INC

Effective DATE 12-22-1987

Document # K09831

Officer Director

KEVIN L DUVALL replaces Mary Ann Duvall

Registered Agent

Kevin L Duvall replaces Mary Ann Duvall

- ① Shares (100%) were owned By TRUST Agreement of Mary Ann Duvall (Exhibit 1)
- ② Mary Ann Duvall Died MAY 11 2018 (Ex. 2)
- ③ TRUST Agreement Devised MAINLANDS-LAKES Realty INC TO Kevin L Duvall (TRUST Agreement Exhibit 3)
- ④ Shares of MAINLANDS-LAKES Realty INC were Transferred By Trustee TO Kevin L Duvall Exhibit 4

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)

Shares of STOCKS ENCLOSED

TRUST Agreement ENCLOSED

DEATH Certificate ENCLOSED

# CERTIFICATE

EXHIBIT 1

For One Hundred (\$100)

Kind to Mary Ann Duvall Trust

UTD 11/16/07, FBO Same

Dated

Mary Ann Duvall Trust

Dated January 21<sup>st</sup> 1988

NO ORIGINAL CERTIFICATE

NO OF ORIGINAL SHARES 100

NO OF SHARES TRANSFERRED 100

100

NO. 2025

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

## MARY ANN DUVALL TRUST REIT INVESTMENT INC.

100 SHARES COMMON STOCK AT \$50 PAR VALUE

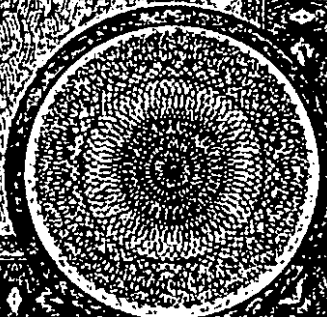
This Certifies that

is hereby issued ONE HUNDRED (\$100)

fully paid

and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation at the City of Miami, Florida this 11<sup>th</sup> day of November 2007



Mary Ann Duvall

Mary Ann Duvall

SECRETARY

EXHIBIT 2

**CERTIFICATION OF DEATH****STATE FILE NUMBER:** 2018082215**DATE ISSUED:** MAY 23, 2018**DECEDENT INFORMATION****DATE FILED:** MAY 22, 2018

NAME: MARY ANN DUVALL

DATE OF DEATH: MAY 11, 2018

SEX: FEMALE

AGE: 082 YEARS

DATE OF BIRTH: APRIL 23, 1936

SSN: 360-28-1710

BIRTHPLACE: STREATOR, ILLINOIS, UNITED STATES

PLACE WHERE DEATH OCCURRED: DECEDENT'S HOME

FACILITY NAME OR STREET ADDRESS: 9182 42ND WAY NORTH

LOCATION OF DEATH: PINELLAS PARK, PINELLAS COUNTY, 33782

RESIDENCE: 9182 42ND WAY NORTH, PINELLAS PARK, FLORIDA 33782, UNITED STATES

COUNTY: PINELLAS

OCCUPATION, INDUSTRY: REAL ESTATE BROKER, REAL ESTATE

EDUCATION: SOME COLLEGE CREDIT, BUT NO DEGREE EVER IN U.S. ARMED FORCES? NO

HISPANIC OR HAITIAN ORIGIN? NO, NOT OF HISPANIC/HAITIAN ORIGIN

RACE: WHITE

**SURVIVING SPOUSE / PARENT NAME INFORMATION**

(NAME PRIOR TO FIRST MARRIAGE, IF APPLICABLE)

MARITAL STATUS: WIDOWED

SURVIVING SPOUSE NAME: NONE

FATHER'S/PARENT'S NAME: GEORGE BALKE

MOTHER'S/PARENT'S NAME: MARY GALL

**INFORMANT, FUNERAL FACILITY AND PLACE OF DISPOSITION INFORMATION**

INFORMANT'S NAME: KEVIN L DUVALL

RELATIONSHIP TO DECEDENT: NEPHEW

INFORMANT'S ADDRESS: 10851 43RD STREET NORTH, UNIT 1004, CLEARWATER, FLORIDA 33762, UNITED STATES

FUNERAL DIRECTOR/LICENSE NUMBER: HALLIE A. SHOEMAN, F045261

FUNERAL FACILITY: ALIFETRIBUTE FUNERAL CARE - LARGO F063607

716 SEMINOLE BLVD, LARGO, FLORIDA 33770

METHOD OF DISPOSITION: CREMATION

PLACE OF DISPOSITION: CREMATION TRIBUTE CENTER  
ST PETERSBURG, FLORIDA**CERTIFIER INFORMATION**

TYPE OF CERTIFIER: CERTIFYING PHYSICIAN

MEDICAL EXAMINER CASE NUMBER: NOT APPLICABLE

TIME OF DEATH (24 HOUR): 1430

DATE CERTIFIED: MAY 15, 2018

CERTIFIER'S NAME: RAKESH MITTAL

CERTIFIER'S LICENSE NUMBER: ME73653

NAME OF ATTENDING PHYSICIAN (IF OTHER THAN CERTIFIER): NOT ENTERED



STATE REGISTRAR

REQ: 2019322052

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.

**WARNING:**

THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH WATERMARKS OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARKS. THE DOCUMENT FACE CONTAINS A MULTICOLORED BACKGROUND, GOLD EMBOSSED SEAL, AND THERMOCHROMIC FL. THE BACK CONTAINS SPECIAL LINES WITH TEXT. THE DOCUMENT WILL NOT PRODUCE A COLOR COPY.



VOID IF ALTERED OR ERASED

Exh. B: + 3  
Article 11 Par. A

**THIRD AMENDMENT TO  
THE REVOCABLE TRUST AGREEMENT OF  
MARY ANN DUVALL**

MADE THIS March 1, 2012, by **MARY ANN DUVALL**, a resident of Pinellas County, Florida, as Grantor and Trustee.

THE AGREEMENT establishing the Trust Agreement of **MARY ANN DUVALL**, dated November 16, 2007, and amended by the FIRST AMENDMENT, dated November 11, 2008, and further amended by the SECOND AMENDMENT, dated July 8, 2010, and is hereby amended pursuant to Article XV in the following respects:

Instead of as provided, in the event the Grantor is unable or unwilling to serve, then **KEVIN LEONARD DUVALL** and **MICHAEL GLEN WOLF** shall serve as first successor, Co-Trustees. In the event of a vacancy by **KEVIN LEONARD DUVALL** then **ERIC JON DUVALL** shall serve as first alternate successor Co-Trustee. In the event of a vacancy by **MICHAEL GLEN WOLF**, then **JOSEPH F. PIPPEN, JR.** shall serve as second alternate successor Co-Trustee. In the event of a vacancy by **ERIC JON DUVALL**, then **MELANIE CLARA DUVALL** shall serve as third alternate successor Co-Trustee. In the event of a vacancy by **JOSEPH F. PIPPEN, JR.**, then **CYNTHIA J. McMILLEN** shall serve as fourth alternate successor Co-Trustee.

3/1/12

*mad*



**ARTICLE II: DISTRIBUTION:** Shall be restated in its entirety as follows:

Upon the death of the Grantor, the Trustee shall distribute the property remaining in the Trust estate as follows:

A. Any interest in *MAINLANDS-LAKES REALTY, INC.* shall be distributed to **KEVIN LEONARD DUVALL**, and if he is not living, then to his issue, if any, per stirpes, and if none, then to **ERIC JON DUVALL**.

B. The balance of the trust estate shall be distributed to **KEVIN LEONARD DUVALL** as follows:

1. Thirty Thousand dollars (\$30,000.00) shall be distributed to KEVIN annually.
2. The remaining balance of this share shall be distributed to KEVIN upon reaching the age of sixty-two (62).
3. In the event that KEVIN is not living, or if he dies before receiving his full share, then the remaining balance shall be distributed in the same manner as stated above to his issue, if any, per stirpes, and if none, then to **ERIC JON DUVALL**, also as above stated.

**ARTICLE III**

**RETENTION OF MINOR BENEFICIARY INTEREST:** In the event that any of the beneficiaries under this Trust shall not yet have attained the age of twenty-one (21) years when he or she becomes entitled to distribution of his or her share, then the Trustee shall retain such share for the beneficiary until such beneficiary has attained the age of twenty-one (21) years; provided,

3/1/12

*mad*

however, that the Trustee, in his sole discretion, may make distributions from such interest so withheld for a minor beneficiary to provide such minor with proper support, maintenance, care and education, through college if the Trustee deems such appropriate.

IN ALL OTHER RESPECTS, THE TRUST AGREEMENT SHALL REMAIN AS FIRST MADE.

IN WITNESS WHEREOF, **MARY ANN DUVALL** has signed this Third Amendment to her Trust Agreement as Grantor and Trustee.

Signed, Sealed and Delivered  
in the Presence of:

Sarah Hamlin  
Patricia B. Mathews

Mary Ann Duvall (SEAL)  
**MARY ANN DUVALL**  
As Grantor and Trustee

3/1/12  
mad

STATE OF FLORIDA  
COUNTY OF PINELLAS

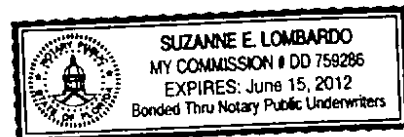
We, **MARY ANN DUVALL, SARAH HAMLIN and PATRICIA R. WATKINS**, the Grantor/Trustee and the witnesses respectively, whose names are signed to the attached or foregoing instrument, having been sworn, declared to the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MARY ANN DUVALL, SARAH HAMLIN and PATRICIA R. WATKINS**, to me known to be the persons described in or has produced a driver's license as identification and that the Grantor/Trustee signed the instrument as her Trust Agreement, that she signed, and that each of the witnesses, in the presence of the Grantor/Trustee and in the presence of each other, signed this document as a witness.

Mary Ann Duvall  
MARY ANN DUVALL  
Sarah Hamlin  
Witness  
Patricia R. Watkins  
Witness

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO and subscribed before me by **MARY ANN DUVALL**, the Grantor/Trustee, and by **SARAH HAMLIN and PATRICIA R. WATKINS**, the witnesses, this March 1, 2012.

Suzanne E. Lombardo  
NOTARY PUBLIC, STATE OF FLORIDA



3/1/12

*mad*

# CERTIFICATE

Exhibit 4

For ONE HUNDRED (100)

Shares

From whom to

TRUST AGREEMENT OF MARY ANN DUVAL

Issued to KEVIN LEONARD DUVAL

Dated 11/16/2007

for

100

Shares

No. of Original Certificate

No. of Original Shares

No. of Shares Transferred

Dated

19

No 4

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

## MAINLANDS-LAKES REALTY, INC.

100 SHARES COMMON STOCK AT \$5.00 PAR VALUE

This Certifies that

KEVIN LEONARD DUVAL

is hereby issued ONE HUNDRED (100)

fully paid

and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

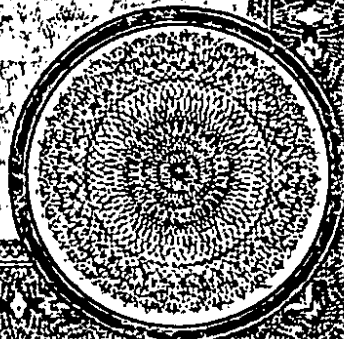
In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its corporate seal hereunto affixed this 16th day of November, 2007

Michael Wolf

TRUSTEE

K. L. Duval

TRUSTEE



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

Effective date if applicable: August 14 2018  
(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/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 8/14/18  
Signature K. L. Duvall  
(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)

Kevin L. Duvall  
(Typed or printed name of person signing)  
President Shareholder  
(Title of person signing)