# 139607

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DP (6/5/13

### **COVER LETTER**

Division of Corporations	Division of Corporat
NAME OF CORPORATION: Lewis Realty, INC. DOCUMENT NUMBER: L39607	
The enclosed Articles of Amendment and fee are submitted for filing.	The enclosed Articles of
Please return all correspondence concerning this matter to the following:	Please return all correspon
David J. Pellicer  Name of Contact Person  Lewis Realty, Inc. DBA Pellicer Properties  Firm/ Company  2223 Atlantic Blyd.  Address  Jacksonyille FL 32207  City/ State and Zip Code  don@pellicer properties.com  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	For further information co
Name of Contact Person at (904) 635-0456  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee	. /

# **Mailing Address**

TO: Amendment Section

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

FILED

Lewis Realty INC	2018 JUN - 3 PM 12: 54
(Name of Corporation as currently filed with the Florida Dept. of State)	SECRETARY OF STATE
139607	TALLAHASSEE, FLORIDA
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporate</i> ts Articles of Incorporation:	ion adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "in "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional coword "chartered," "professional association," or the abbreviation "P.A."	The new corporated" or the abbreviation rporation name must contain the
3. 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 new registered agent and/or the new registered office address:	e name of the
Name of New Registered Agent Theresa S. Pellic	er
2223 Atlastic By	vd.
New Registered Office Address: (Florida street address)  New Registered Office Address: (City)	orida 52 32 07 (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 oblig  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:	, and bury burnin, by all an stant
X Change	PT John Doe
X Remove	V Mike Jones
X Add	SV Sally Smith
Type of Action (Check One)	<u>Title</u> <u>Name</u> <u>Address</u>
1) Change	V Ronald T. Chioto 3800 Sandy Shoresk Jacksonville FL 3227
Add Remove	Jacksonvillett.
Remove	
2) Change	Y Theresa 5. Pellicer 1229 Nicholson Ro
Add	Jacksonville, FL
Remove	32207
3) Change	5 Theresa S. Pellicer - same as
Add	above -
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	<del></del>
6) Change	
Add	
Remove	

	(Be specific)			
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rovisions for implementing the am	hange, reclassifi endment if not c	cation, or cang	ellation of issue amendment its	<u>d shares,</u> elf <u>:</u>
an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	hange, reclassifi endment if not c	cation, or canc ontained in the	ellation of issue amendment its	<u>d shares,</u> elf:
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The date of each amendment(s) a	doption:
Effective date if applicable:	
t	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	iopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated	15-13-13
Signature	AMX SV
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Donald J. Pellicer SR.
	(Typed or printed name of person signing)
	President
	(Title of person signing)