

09/24/2009 16:20

5616941639

PAGE 01/05

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

N07000007544

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000206821 3)))



H090002068213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
09 SEP 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 SEP 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OSCEOLA REALTOR FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd 9/23/09

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OSCEOLA REALTOR FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, OSCEOLA REALTOR FOUNDATION, INC. (N07000007544) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article 4. Directors

The Directors shall be elected by a majority vote of the Members of this corporation. The directors of the corporation are as follows:

Jose Alvarez
One Way Realty, Inc.
1028 E. Osceola Parkway
Kissimmee, FL 34744
Len Goffredo
BO Professionals of Casa Latino
PO Box 196873
Winter Springs, FL 32719
Hope Andrews
Prudential Sapphire Realty Services
707 Mabbette St.
Kissimmee, FL 34741-5153
Veronica Malolos
Home Envy Florida, Inc.
1101 Miranda Lane, Ste. 131
Kissimmee, FL 34741
Mike Levine
Century 21 World Properties
1100 S. US Hwy. 27, Ste. E
Clermont, FL 34714
Andrey Bustamante
RE/MAX Properties SW
10743 Narcoossee Rd., Ste. A-18
Orlando, FL 32832
Kemp Howland
Prudential Sapphire Realty Services
707 Mabbette St.
Kissimmee, FL 34741-5153

Article 13. Registered Agent

The name and address of the registered agent of the corporation is:

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration, Florida 34747

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
09 SEP 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000206821


Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
OSCEOLA REALTOR FOUNDATION, INC.

By: 

Name: JERI PERTON

Title: ASSOCIATION EXECUTIVE

Date: 09/23/09

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

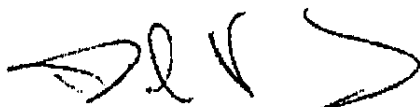
H09000206821

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
CORPORATION:
OSCEOLA REALTOR FOUNDATION, INC.**

REGISTERED AGENT/OFFICE:

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration FL 34747

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DANIEL VILLAZON, ESQ.

Date: September 23, 2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107