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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

6-5-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Atlantic Commercial Group, Inc.

**DOCUMENT NUMBER:** PC 100 0041657 ?

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

Please return all correspondence concerning this matter to the following:

GARY M. BROIDIS  
Name of Contact Person

ATLANTIC COMMERCIAL GROUP, INC.  
Firm/ Company

7251 W. PALMETTO PARK RD., STE. 207  
Address

BOCA RATON, FL 33433  
City/ State and Zip Code

gary@atlanticcg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY BROIDIS at ( 561 ) 703-9288  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Atlantic Commercial Group, Inc.

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

PA1000041657 ?

(Document Number of Corporation (if known))

2009 JUN -3 PM 1:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.*

\_\_\_\_\_  
*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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director President Secretary	David S. Remland	19249 Bay Leaf Court Boca Raton, Fla 33433	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
President Secretary	Gary M. Bridges	% Atlantic Commercial Group 7251 W. Palmetto Ave Boca Raton, FL 33433 Rd. 1, Ste. 207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

please see the attached.

**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)

# **ATLANTIC**

**Commercial Group, Inc.**  
**7251 W. Palmetto Park Rd. Suite 207**  
**Boca Raton, FL 33433**

## **EXHIBIT A**

### **OFFICER/DIRECTOR RESIGNATION**

In consideration for the mutual covenants and conditions herein, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

Gary Broidis ("Broidis") and David Remland ("Remland") hereby agree that, as of this 14<sup>th</sup> day of May, 2009, David Remland currently holds the office of President and Secretary of Atlantic Commercial Group, Inc. ("Company") and owns fifty percent (50%) of the outstanding shares of Company.

It is agreed to between Broidis and Remland that Remland, effective immediately, tenders his resignation of all positions, including Board of Director, President and Secretary, he holds in the Company and Broidis is hereby appointed President, Vice President, Treasurer and Secretary of Company.

~~Remland hereby tenders and transfers to Broidis his (100) shares of the Company representing all of Remland's interest and shares in the Company immediately and Broidis shall retain and own 100% of the shares of Company.~~

Agreed to and by the following parties on this <sup>22<sup>nd</sup></sup> 14<sup>th</sup> day of May, 2009. A DV

  
Witness

  
Witness

  
Gary M. Broidis

  
David S. Remland

The date of each amendment(s) adoption: 5-22-09

Effective date if applicable: 5-22-09  
(no more than 90 days after amendment file date)

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 5-24-09

Signature [Signature]  
(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)

GARY M. BRODIE'S  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)