



P010000047388

ACCOUNT NO. : 072100000032

REFERENCE : 222001-005 7271213

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 13, 2001

ORDER TIME : 3:36 PM

ORDER NO. : 222001-005

500004482005--3

CUSTOMER NO: 7271213

CUSTOMER: Mr. Peter A. Sgarlato 7271213
Mr. Peter Sgarlato
P.O. Box 165119

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: EVERGLADES ONE REAL ESTATE
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

RECEIVED
01 JUL 17 PM 4:40
DIVISION OF CORPORATION

FILED
01 JUL 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUL 18 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUL 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVERGLADES ONE REAL ESTATE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: THE DIRECTOR'S NAME SHOULD BE PETER SGARLATO

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JULY 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1ST day of JULY, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER SGARLATO

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title