

PO1 000090323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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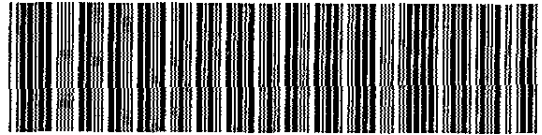
(Business Entity Name)

(Document Number)

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03 DEC -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend +
N/C

SP

JOAN O. MICHAEL, CPA PA
669 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 264-8057

December 3, 2003

Donna Graves, Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Good Morning Realty, Inc. and
Island Realty, Inc.

Dear Ms. Graves:

I am enclosing Articles of Amendment for the above two corporations, along with a check for \$70 for filing and certification with the Florida Department of State.

Sincerely,

A handwritten signature in cursive script that reads "Linda Bossinger". The signature is fluid and extends to the right.

Linda Bossinger

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOOD MORNING REALTY, INC.

(present name)

P01000090323

(Document Number of Corporation (If known))

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 I - Name

Section 1.1. Name. The name of the corporation is Good Morning Realty, P.A.

Purpose amended to any and all real estate business in the State of Florida.

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: January 1, 2003

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 3rd day of December 2003

Signature

Barbara Ann Holman

(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)

Barbara Ann Holman

Typed or printed name

President

Title