

P02000025543

Requester's Name

Miller and Associates, Inc.
5125 Castello Dr.
Naples, FL 34103
(941) 434-8800

City/State

700005599337--5
-05/23/02--01029--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -7 PM 3:33

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD JUN 11 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

MILLER AND ASSOCIATES, INC.
5125 CASTELLO DR.
NAPLES, FL 34103

SUBJECT: NOVAK & LOWE REALTY, INC.
Ref. Number: P02000025543

We have received your document for NOVAK & LOWE REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00034934

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVAK & LOWE REALTY, INC.**

Pursuant to the provisions of section 621, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Amended:

ARTICLE VII DESIGNATION OF OFFICER(S)

The name and street address of the Officer of the corporation listed below are to be deleted (officer has resigned):

**Sandra L. Lowe, Director
5918 Bermuda Lane
Naples, FL 34119**

Deleted:

ARTICLE VI NAME AND ADDRESS OF THE INCORPORATOR

The entire article is to be deleted.

Amended:

ARTICLE V REGISTERED AGENT

The registered agent is to be changed as follows with acceptance of responsibilities per attached sheet:

The name and Florida street address of the Registered agent is:

**Donald E. Novak
6028 Towncenter Circle
Naples, FL 34119**

Second: The date of each amendment(s) adoption: **March 8, 2002**

Third: Adoption of Amendment(s)

The amendments were adopted by the shareholders and the number of votes was sufficient for approval.

Signed this 5TH day of JUNE, 2002.

Signature


Director/President

Typed or Printed Name: **Donald E. Novak**

Title: **Director/President/SHAREHOLDER**

ARTICLE V AMENDMENT ATTACHMENT:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

NOVAK & LOWE REALTY, INC.

2. The Name and address of the registered agent and office is:

**Donald E. Novak
6028 Towncenter Circle
Naples, FL 34119**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date