

P 02000030010

Howard R. Womeldorph, Jr., CPA
7648 Lockwood Ridge Road
Sarasota, Florida 34243

City/State/Zip

Phone #

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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☐ Walk in

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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

FILED
02 JUN 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hois gave OK
to remove charge
ID incorp. + add RA
acceptance
(signature)

CR2E031(7/97)

Examiner's Initials

6/17/02
Amend

ARTICLES OF AMENDMENT

OF

AMERICAN TRUST REALTY PARTNERS, INC.

FILED

02 JUN 17 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of American Trust Realty Partners, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

AMERICAN TRUST REALTY PARTNERS, INC.

The principal address of the corporation is:

8222 Harborside Circle

Englewood, Florida 34224

ARTICLE IV – REGISTERED AGENT

This corporation is changing the registered agent to:

MARY M. WINKLE

8222 Harbourside Circle

Englewood, Florida 34224

This amendment was made on June 3, 2002 unanimous by vote of the one stockholder of common stock of the corporation.

This amendment was made on June 3, 2002 unanimous by vote of the one stockholder of common stock of the corporation.

ARTICLE VI – BOARD OF DIRECTORS

The following are the new board of directors:

MARY M. WINKLE
8222 Harbourside Circle
Englewood, Florida 34224

STEVEN WEEKS
5855 Midnight Pass Road, Suite 111
Sarasota, Florida 34242

This amendment was made on June 3, 2002 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Mary M. Winkel
8222 Harbourside Circle
Englewood, Florida 34224

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 3rd of June, 2002.

I accept the designation as
registered agent and am familiar with the duties
and responsibilities.

Mary M. Winkel
Mary M. Winkel
Registered Agent
Mary M. Winkel
Mary M. Winkel
Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this 3rd day of June, 2002, before me, an officer duly authorized and acting, personally appeared Mary M. Winkel, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Carolyn S. Bennett
Notary Public
My commission expires: 8/13/02

