

PO 2000038146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000020035720

06/25/03--01018--005 \*\*35.00

FILED  
03 JUN 25 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PRG 2



FLAGLER REALTY & DEVELOPMENT  
OF KEY WEST, INC.

3158 Northside Drive, Key West, Florida 33040  
305/292-3889 telephone 305-296-8575 telefax

*Patrick C. Koenig, Broker/Owner*

*Beth M. Sawyer, Sales Associate*  
*Robert E. Highsmith, Sales Associate*

*Timothy J. Koenig, Sales Associa*  
*Dean G. Thompson, Sales Associate*

---

June 23, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

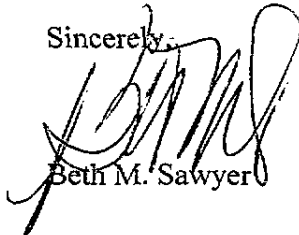
RE: Flagler Realty & Development of Key West, Inc.  
Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find original Articles of Amendment for filing together with a check for the sum of \$35 in payment of the filing fee. The corporation has replaced the President/Director. If you have any questions, please call me at 305-292-3889.

Thank you.

Sincerely,



Beth M. Sawyer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLAGLER REALTY & DEVELOPMENT OF KEY WEST, INC.

(present name)

P02000038146

(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 VI (Officers and Directors): amended to name Timothy J. Koenig as President/Director and his mailing address is: 3158 Northside Drive, Key West, Florida 33040.

**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:

FILED  
03 JUN 25 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: May 20, 2003

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

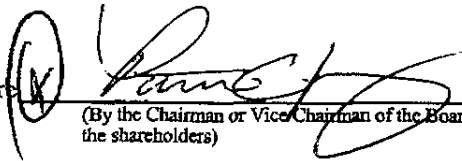
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of May, 2003

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)

Patrick C. Koenig

(Typed or printed name)

President/Director // Incorporator

(Title)