

P02000045306

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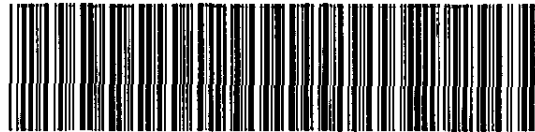
(Business Entity Name)

(Document Number)

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05 JUN -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames

JUN 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RonWood Realty, Inc.

DOCUMENT NUMBER: P02000045306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Smith

(Name of Contact Person)

RonWood Realty, Inc.

(Firm/ Company)

8323 Ramona Blvd.

(Address)

Jacksonville, FL 32221

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Doug Smith

(Name of Contact Person)

at (904) 378-8098

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

DOUG SMITH
8323 RAMONA BLVD
JACKSONVILLE, FL 32221

SUBJECT: RONWOOD REALTY, INC.
Ref. Number: P02000045306

We have received your document for RONWOOD 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):

You documents need to read as Artciles of Incorporation not Organization.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00037995

*Tracy,
As we discussed on the phone, here
is the corrected document.*

*Doug Smith
(904) 378-8098*

Articles of Amendment
to
Articles of Incorporation
of

RonWood Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000045306

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(SEE ATTACHED FOR ARTICLES OF AMENDMENT)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE
FLORIDA
STATE

The date of each amendment(s) adoption: 05/18/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

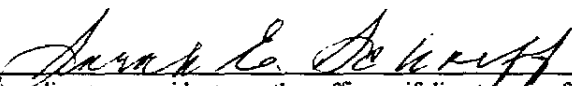
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of May, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sarah E. Schoeff
(Typed or printed name of person signing)

President 
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONWOOD REALTY, INC.
(A Florida Corporation)**

FIRST: The date of filing of the Articles of Incorporation was April 22, 2002.

SECOND: The following amendments to the Articles of Incorporation were adopted by the board of directors of RonWood Realty, Inc.;

WHEREAS on May 18, 2005, the board of directors met;

WHEREAS, the board of directors voted to change the registered agent to Charles D. Smith whose address is 8323 Ramona Boulevard, Jacksonville, FL 32221.

WHEREAS, Charles D. Smith agreed to accept position as registered agent. (*See Attached Acceptance*)

WHEREAS, the board of directors, upon reviewing the resignation of Ronald W. Fussell DATED 07/22/02, voted to change the Vice-President/Director to Charles D. Smith whose address is 8323 Ramona Boulevard, Jacksonville, FL 32221.

WHEREAS, Charles D. Smith agreed to accept position as Vice-President/Director.

WHEREAS, Lockwood P. Holmes resigned his position as Secretary/Treasurer/Director.

WHEREAS, the board of directors, upon reviewing the resignation of Lockwood P. Holmes, voted to change the Secretary/Treasurer to Krystal G. Watson whose address is 8323 Ramona Boulevard, Jacksonville, FL 32221.

WHEREAS, Krystal G. Watson agreed to accept position as Secretary/Treasurer.


NOW, THEREFORE, BE IT RESOLVED, the Articles of Incorporation are hereby amended to reflect the following changes:

Registered Agent:	Charles D. Smith
	8323 Ramona Boulevard
	Jacksonville, FL 32221

Vice-President/Director: Charles D. Smith
8323 Ramona Boulevard
Jacksonville, FL 32221

Secretary/Treasurer: Krystal G. Watson
8323 Ramona Boulevard
Jacksonville, FL 32221

Dated: May 18, 2005



Sarah E. Schoeff, President
RonWood Realty, Inc.




RONWOOD REALTY, INC.

Registered Agent Acceptance

1. The name of the corporation: RonWood Realty, Inc.
2. The principal office address: 8323 Ramona Blvd., Jacksonville, FL 32221
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/22/02 Document number: P02000045306
6. The name and street address of the new registered agent and/or registered office:

Charles D. Smith
8323 Ramona Blvd.
Jacksonville, FL 32221

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Charles D. Smith

05/18/05
Date

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Sarah E. Schoeff
President

05/18/05
Date