

PA20000070818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

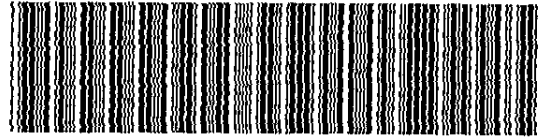
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD ifa*



900025377869

12/12/03--01056--003 **35.00

FILED
04 JAN -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer Change

DOCUMENT NUMBER: P02000070818

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

Please return all correspondence concerning this matter to the following:

Sharlene Vitalie

(Name of Person)

Southern Real Estate Management Inc.

(Name of Firm/ Company)

138 Sugar Magnolia Way

(Address)

Charleston SC 29414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald Vitalie

(Name of Person)

at (843) 200-5269

(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
(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

December 19, 2003

SHARLENE VITALE
SOUTHERN REAL ESTATE MANAGEMENT, INC.
138 SUGAR MAGNOLIA WAY
CHARLESTON, SC 29414

SUBJECT: SOUTHERN REAL ESTATE MANAGEMENT, INC.
Ref. Number: P02000070818

We have received your document for SOUTHERN REAL ESTATE MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 903A00068117

**Articles of Amendment to
Articles of Incorporation of**

Southern Real Estate Management, Inc.

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

P02000070818

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VIII change office of the president Delete Donald Vitalie Add Sharlene Vitalie

Article IX subscribers add Sharlene Vitalie 138 Sugar Magnolia Way Charleston SC 29414

Change Mailing address from 5360 Heronview Dr, Jacksonville FL 32257 to

138 Sugar Magnolia Way, Charleston SC 29414

Article XI Mailing Address to 138 Sugar Magnolia Way, Charleston SC 29414

FILED
04 JAN -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 12-11-03

Effective date, if applicable: 12-11-03
(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 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 11th day of December, 2003.

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)

Donald Vitalie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35