

PD2000075438

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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13 NOV -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 7 2013
EXAMINER

HAROLD H. WEISMAN, P.A.
ATTORNEYS AT LAW

HAROLD H. WEISMAN
OF COUNSEL

WENDI S. WEISMAN

SHARON BROWN

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November 1, 2013

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

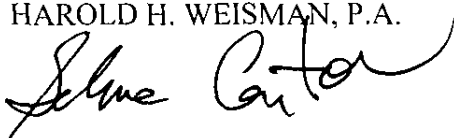
Re: Majestic Palms Real Estate Services, Inc.

Gentlemen:

Enclosed please find the following paperwork in connection with amendments to the above-named corporation:

1. Articles of Amendment to Articles of Corporation of the above-named corporation, consisting of 4 pages. Provision is made for a new Registered Agent and for Removal of the President and appointing a new President and changing the Vice-President, Secretary and Treasurer.
2. Transmittal Letter showing Officer/Director Resignation of Sharon Schulman as Vice-President only, as she has become Vice-President, Secretary and Treasurer of this corporation.
3. Officer/Director Resignation of Ronald Schulman as President of the corporation.
4. Cover Letter naming Wendi S. Weisman, Esq. As the new Registered Agent of the corporation.
5. Statement of Change of Registered Agent to Wendi S. Weisman, Esq.
6. Majestic Palms Realty check #2642 payable to Department of State in the amount of \$175.00 in payment of fees to accomplish the above changes.
7. Stamped, self-addressed envelope for return of the filed documents.

Very truly yours,
HAROLD H. WEISMAN, P.A.



Selma Cantor, Legal Assistant

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED
13 NOV -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTIC PALMS REAL ESTATE SERVICES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO2000075438

(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:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

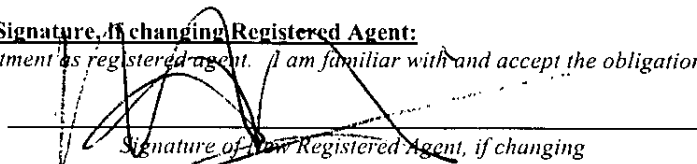
Name of New Registered Agent WENDI S. WEISMAN, ESQ.

14416 South Military Trail
(Florida street address)

New Registered Office Address: Delray Beach, Florida 33484
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing
Wendi S. Weisman, ESQ.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

RONALD SCHULMAN

20283 State Road 7
Ste 300

☐ Add

☒ Remove

Boca Raton, FL 33498

2) ☐ Change

P

ROBERT KIEVIT

20283 State Road 7

☒ Add

Boca Raton, FL 33498

☐ Remove

Ste 300

3) ☒ Change

V, S, T

SHARON SCHULMAN

20283 State Road 7

☐ Add

Ste 300

☐ Remove

Boca Raton, FL 33498

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

APPROVED
AND
FILED

The date of each amendment(s) adoption: 10/28/13 13 NOV -5 AM 10:48, if other than the date this document was signed.

Effective date if applicable: 10/28/13
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/28/13

Signature

Sharon Schulman VP

(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)

SHARON SCHULMAN

(Typed or printed name of person signing)

vicePresident, Secy. Treasurer

(Title of person signing)