

PD2000100635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

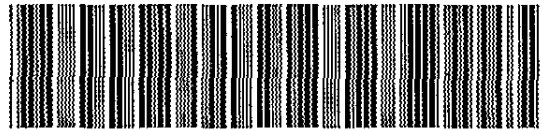
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended
MAY 5/11



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04/14/04--01022--025 **43.75

FILED
04 MAY 10 PM 1:17
TALLAHASSEE, FLORIDA

JOANN DEROSA REAL ESTATE, INC.

March 31, 2004

Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Corporate Specialist::

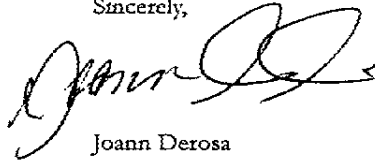
Enclosed are two copies of the Amended Articles of Incorporation of Joann Derosa Real Estate, Inc.

A check in the amount of \$43.75 is enclosed as payment of the following fees:

- Filing Fees \$35.00
- Certified Copy 8.75
- \$43.75

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Joann Derosa
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2004

JOANN DEROSA
JOANN DEROSA REAL ESTATE, INC.
6442 NW HOPE COURT
PORT ST. LUCIE, FL 34986

SUBJECT: JOANN DEROSA REAL ESTATE, INC.
Ref. Number: P02000100635

We have received your document for JOANN DEROSA REAL ESTATE, INC. and check(s) totaling \$43.72. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

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: 004A00026717

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAY 10 PM 1:17
STATE OF FLORIDA
TALLAHASSEE

Joann Derosa Real Estate, Inc.
(present name)

Pursuant to 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 – DIRECTORS AND OFFICERS

Article VI is amended as follows:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the bylaws of the Corporation. The names and addresses of the directors are: Joann Derosa, 6442 NW Hope Court, Port St. Lucie, Florida 34986 and Anthony Derosa, 6442 NW Hope Court, Port St. Lucie, Florida 34986.

The Corporation shall have such officers as may from time to time be provided in the bylaws of the Corporation and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the bylaws or as may be determined from time to time by the Board of Directors subject to the bylaws. The officers of the Corporation are:

Joann Derosa, President / Treasurer

Anthony Derosa, Vice-President / Secretary

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:

N/A

THIRD: The date of each amendment's adoption: March 31, 2004

FOURTH: Adoption of Amendments(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):*

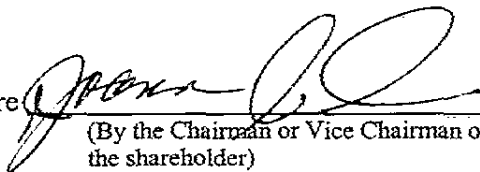
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

☐ 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 31st day of March, 2004

Signature



_____, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joann Derosa

Typed or printed name

President

Title