

PD2000102100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

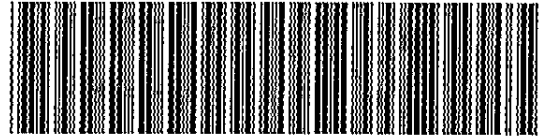
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

~~IN REPLY~~ Swimmer GAVE
AUTHORIZATION BY PHONE TO
CORRECT date to
DATE Ch. in incorporation
DOC. EXAM CS



100009882031

01/15/03--01048--004 **35.00

FILED
03 JAN 15 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/17/03
Amend

Law Office of

THEODORE A. SCHVIMMER, P.A.

7400 Wiles Road Ste #101 • Coral Springs, Florida 33067

Telephone (954) 340-3857 • Facsimile (954) 340-3858



January 13, 2003

Secretary of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee FL 32314

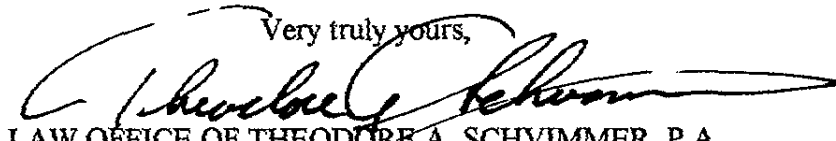
RE: Portside Realty Group, Inc.
Document Number : P02000102100

Dear Sir/Madam:

Enclosed find original and one copy of the Articles of Amendment for the above captioned corporation, for filing. Please return an uncertified copy bearing the date stamp of the filing for my records.

AI enclose my check in the amount of \$35.00 to cover the cost of filing. Thank you for your anticipated cooperation.

Very truly yours,



LAW OFFICE OF THEODORE A. SCHVIMMER, P.A.
THEODORE A. SCHVIMMER, ESQUIRE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 15 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PORTSIDE REALTY GROUP, INC.

(present name)

P02000102100

(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 VII is amended to delete the name of Matthew Zabelle as an officer and director.

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: January 6, 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 8th day of January, 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)

Hobert L. Faulkner

(Typed or printed name)

Chairman of the Board of Directors

(Title)