

P020000115542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

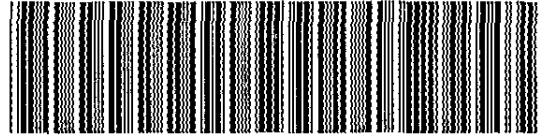
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009571536

12/24/02--01005--015 **35.00

FILED

02 DEC 24 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN JAN 15 2003

WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 239 482-8511
FACSIMILE: 239 482-1007

December 19, 2002

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RIVER LANDING REALTY, INC./RIVER LANDINGS REALTY, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.



WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 7, 2003

WILLIAM R. SMITH, P.A.
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919

SUBJECT: RIVER LANDING REALTY, INC.
Ref. Number: P02000115542

We have received your document for RIVER LANDING 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 303A00000873

ARTICLES OF AMENDMENT
to

ARTICLES OF INCORPORATION
of


RIVER LANDING REALTY, INC.


FILED
02 DEC 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to RIVER LANDINGS REALTY, INC.
- SECOND: The date of adoption of the amendment was December 11, 2002.
- THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.


IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on December 11, 2002.


William E. Simmons,
President/Chairman of the Board


William E. Simmons, Director


Cynthia L. Siegel, Director


William E. Simmons, Shareholder


Cynthia L. Siegel, Shareholder


Marge Anderson, Shareholder