

P02000127719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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01/26/04--01070--015 **43.75

FILED
04 FEB 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
T. Lewis 2/20/04

FALAGO

R E A L T Y G R O U P

February 10, 2004

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

RE: Name of Corporation : *Falago Realty Group, Inc.*
 Document Number : *P02000127719*

Dear Sir/Madam:

With reference to the above entitled corporation, enclosed please find correspondence from your department dated February 2, 2004 stating that you did not receive written acceptance by the new registered agent of this corporation. Please be advised that said acceptance was forwarded to you under separate cover with the appropriate fee. A copy of the Statement of Change is attached hereto for your review.

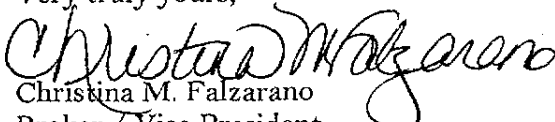
We are re-sending to you the original Articles of Amendment to Articles of Incorporation of Falago Realty Group, Inc. for the filing of same. Please return a certified copy to us at your earliest convenience, by sending same to:

Falago Realty Group, Inc.
5253 Golden Gate Parkway, Suite A
Naples, Florida 34116

If you have any questions regarding this matter, please feel free to contact me at (239) 352-9870.

Thank you for your assistance in this regard.

Very truly yours,


Christina M. Falzarano
Broker / Vice President

Enclosures

FALAGO

R E A L T Y G R O U P

January 21, 2004

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

RE: *Name of Corporation :* *Falago Realty Group, Inc.*
 Document Number :* *P02000127719

Dear Sir/Madam:

With reference to the above entitled corporation, enclosed please find the Articles of Amendment to Articles of Incorporation of Falago Realty Group, Inc., together with our check in the amount of \$43.75 for the filing of same. Please return a certified copy to us at your earliest convenience, by sending same to:

Falago Realty Group, Inc.
5253 Golden Gate Parkway, Suite A
Naples, Florida 34116

If you have any questions regarding this matter, please feel free to contact me at (239) 352-9870.

Thank you for your assistance in this regard.

Very truly yours,



Christina M. Falzarano
Broker / Vice President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

CHRISTINA M. FALZARANO
FALAGO REALTY GROUP, INC.
5253 GOLDEN GATE PARKWAY, SUITE A
NAPLES, FL 34116

SUBJECT: FALAGO REALTY GROUP, INC.
Ref. Number: P02000127719

We have received your document for FALAGO REALTY GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00006909

Articles of Amendment to
Articles of Incorporation of

FALAGO REALTY GROUP, INC.

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

P02000127719

(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):

(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 III of the Articles of Incorporation is amended as follows:

The number of directors constituting the Board of Directors of the Corporation is three. The names

and addresses of the persons who shall serve as members of the Board of Directors are as follows:

Fernando Lamelas, President, whose address is ~~2255~~ Malibu Lakes Cir., #322, Naples, Florida 34119

Christina M. Falzarano, Vice President, whose address is 2527 Grove Isle Ct., Naples, Florida 34109

Leonardo Lamelas, Secretary, whose address is ~~2255~~ Malibu Lakes Cir., #322, Naples, Florida 34119

Article IV of the Articles of Incorporation is amended as follows:

The registered agent of the Corporation is Christina M. Falzarano. The street address of the

registered agent is 5263 Golden Gate Parkway, Suite A, Naples, Florida 34116.

(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)

(continued)

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 1, 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 20th day of January, 2004 .

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.)

Fernando Lamelas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35