

P 02000127719

(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



200048406722

03/18/05--01007--003 **35.00

FILED

05 MAR 18 AM 10:59

SECRETARY OF STATE
Tallahassee, Florida

Amend 3/18/05 /ay

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Falago Realty Group, Inc.

DOCUMENT NUMBER: P02000127719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina M. Falzarano
Falago Realty Group, Inc.
3073 Horseshoe Drive South, Suite 112
Naples, Florida 34104

For further information concerning this matter, please call:

Christina M. Falzarano at (239) 352-9870

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed) |
|---|--|---|--|

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

FILED
05 MAR 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 60.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III of the Articles of Incorporation are amended as follows:

The number of directors constituting the Board of Directors of the Corporation is

two. The names and addresses of the persons who shall serve as members of the

Board of Directors are as follows:

1) Christina M. Falzarano, President, whose address is 2527 Grove Isle Court,

Naples, Florida 34109.

2) Leonardo Lamelas, Secretary, whose address is 3425 45th Avenue N.E.,

Naples, Florida 34120.

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)

N/A

(continued)

The date of each amendment(s) adoption: January 3, 2005

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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 approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of January, 2005.

Signature Christina M. Falzarano
(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.)

Christina M. Falzarano
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE IS \$35.00