

PO2000128511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

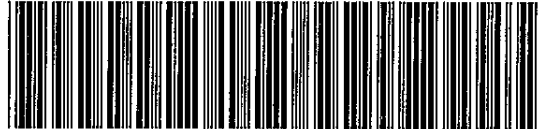
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*Amend  
T. Lewis*

01/12/05--01003--013 \*\*35.00

FILED  
05 JUN 12 09 10  
JAN 12 2005



December 31, 2004

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee FL 32314

RE: Sandbill Realty Group Inc.  
Article of Amendment to the Articles of Corporation  
Change of Officers and Registered Agent

Please find enclosed the described paperwork to effect the changes described. If there are any questions, please contact Robert Ekdahl at 239-540-1499.

Sincerely,

Robert Ekdahl  
Sandbill Realty Group Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2005

ROBERT EKDAHL  
SANDBILL REALTY GROUP, INC.  
1730 SE 47TH TERRACE  
CAPE CORAL, FL 33904

SUBJECT: SANDBILL REALTY GROUP, INC.  
Ref. Number: P02000128511

We have received your document for SANDBILL REALTY GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 705A00001035

RECEIVED  
05 JAN 12 AM 10:54  
DIVISION OF CORPORATIONS

CHECK  
ENCLOSED

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF SANDBILL REALTY GROUP, INC.**

FILED  
25 JAN 12 PM 1  
CLERK OF DISTRICT COURT  
JAN 12 2012

Pursuant to Section 607.0602 and 607.1001 Florida Statutes.  
"Florida Business Corporation Act"

- 1) The name of the Corporation is Sandbill Realty Group, Inc. (the "Corporation").
- 2) The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such Amendment be adopted, dated the 1<sup>st</sup> day of December, 2001, in the manner prescribed by the Florida General Corporation Act:

Article VIII of the Articles of Corporation is hereby Amended to read as follows:

"Article VIII

The names and post office addresses of the Officers who shall conduct the business of the corporation shall be:

ROBERT EKDAHL, President, Vice President, Secretary, Treasurer, and Director  
1730 Southeast 47<sup>th</sup> Terrace  
Cape Coral, Florida 33904."

Article XI of the Articles of Corporation is hereby Amended to read as follows:

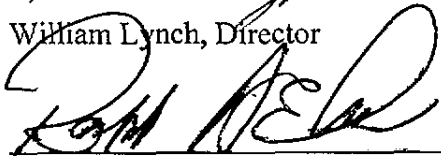
"Article XI

The street address of the initial registered office of this corporation is 1730 Southeast 47<sup>th</sup> Terrace, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Robert A. Ekdahl."

Page two  
Articles of Amendment

The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby for the filing of their Articles of Amendment by the Department of State.

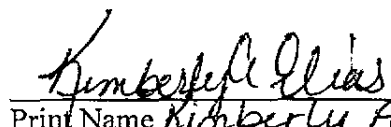
  
\_\_\_\_\_  
William Lynch, Director

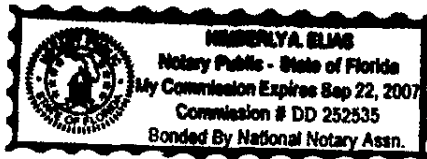
  
\_\_\_\_\_  
Robert Ekdahl, Director and President

County of LEE )  
State of FLORIDA )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of December, 2004 by William Lynch as Director of Sandbill Realty Group, Inc., who is personally known to me or has produced drivers license as identification.

my commission expires:

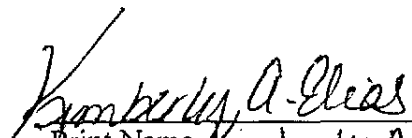
  
\_\_\_\_\_  
Print Name Kimberly A. Elias  
Notary Public



County of LEE )  
State of FLORIDA )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of December, 2004 by Robert Ekdahl as Director, President, Secretary and Treasurer of Sandbill Realty Group, Inc., who is personally known to me or has produced drivers license as identification.

my commission expires:

  
\_\_\_\_\_  
Print Name Kimberly A. Elias  
Notary Public

