

P02000130676

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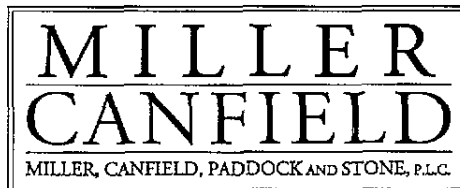
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FILED
03 APR 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003

Founded in 1852
by Sidney Davy Miller



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April 14, 2003

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

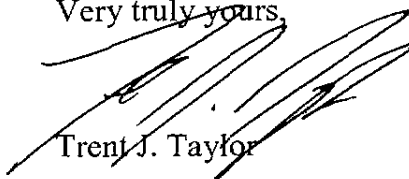
Dear Sir/Madam:

Please find enclosed for filing Articles of Amendment to Articles of Incorporation of Option Realty, Inc. **Note that we have filed previously a Statement of Change of Registered Office and Registered Agent, changing the address to the Postridge Trail address, and the agent to Gary L. White.**

I have enclosed my check in the amount of \$43.75, \$35.00 in payment of the filing fee, and \$8.75 for one certified copy of the Amendment.

If you have any questions, please call my secretary, Nancy Bamford, at (616) 454-8656.

Very truly yours,



Trent J. Taylor

nb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 17 PM 3:25

FILED

Option Realty, Inc.

(present name)

P02000130676

(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 II should be amended as follows:

"The principal place of business address:

3950 Postridge Trail
Melbourne, FL 32934

The mailing address of the corporation is:

3950 Postridge Trail
Melbourne, FL 32934"

Article V should be amended as follows:

"The name and Florida street address of the registered agent is:

Gary L. White
3950 Postridge Trail
Melbourne, FL 32934"

Article VIII should be amended as follows:

"The initial officer(s) and/or director(s) of the corporation is/are:

Title: President and Director
Gary L. White
3950 Postridge Trail
Melbourne, FL 32934"

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:

THIRD: The date of each amendment's adoption: March 24, 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 April, 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)

Gary L. White

(Typed or printed name)

President and Director

(Title)