

P030000013239

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

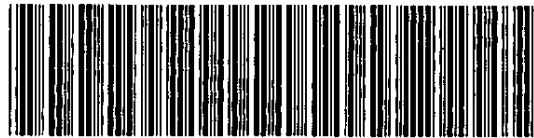
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Amend

CLERK OF STATE
TALLAHASSEE, FLORIDA

10 JUN 15 AM 8:28

FILED

Roberts JUN 17 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

NATALIA GORDON
1ST POINT REALTY, INC.
50 LEANNI WAY, UNIT #B2
PALM COAST, FL 32137

SUBJECT: 1ST POINT REALTY, INC.
Ref. Number: P03000013239

We have received your document for 1ST POINT REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document. .

Mr. is not a title.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00012721

RECEIVED
2010 JUN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st point Realty, Inc

DOCUMENT NUMBER: 1.

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

Please return all correspondence concerning this matter to the following:

Natalia Gordon

Name of Contact Person

1st Point Realty, Inc

Firm/ Company

50 Lenni Way, Unit B2

Address

Palm Coast, FL 32137

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalia Gordon

Name of Contact Person

at (386)

445-0816
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

1st point Realty, Inc.

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

1.

(Document Number of Corporation (if known))

FILED
10 JUN 15 AM 8:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code), Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CBDO	Joseph Gordon	67 Longview way Palm Coast, FL 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

E1. Divide all the shares of the corporation "1st Point Realty, Inc" into two equal parts between Natalia Gordon and Joseph Gordon with the identical rights.

E2. To create the Board of directors of corporation in structure of two persons:
Natalia Gordon with execution of function of president (chief executive officer),
Joseph Gordon with execution function of chief business development officer.

E3. Add in the article of corporation "The competence of Board of directors"(Appendix A)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-4-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 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.

Dated 6/14/2010

Signature Natalia Gordon
(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)

Natalia Gordon
(Typed or printed name of person signing)

President of corporation
(Title of person signing)


Appendix A
to Article of Amendment

The competence of the Board of Directors of corporation "1st Point Realty, Inc."

To define (determine) the competence of the Board of directors of the corporation "1st Point Realty, Inc." as follows:

1. Sales of the company in whole or in any part.
2. Changing the number of shares of the corporation and their prices.
3. Selling corporate shares to third parties.
4. Bankruptcy of corporation.
5. Receiving and
6. Change of the status of corporation.
7. Any reorganization of corporation, including association with other companies, creation of affiliated companies and other structural divisions and representations, dividing of the company into parts, receiving and issuing of : loans, etc.
8. Consideration and approval of company reports to IRS and other regulators.
9. Appointment of management and salaries for officers of the company.

President of Corporation
"1st Point Realty, Inc".

 Natalia Gordon.

Dated: _____