

PO3000023464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

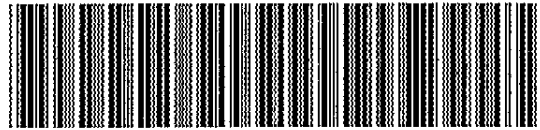
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04 JUN 21 PM 2:02

SECOND DISTRICT OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Initial Officer

DOCUMENT NUMBER: PO3000023464

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

Please return all correspondence concerning this matter to the following:

Rita Homrich

(Name of Person)

Renaissance Development of West Palm Beach, Inc.

(Name of Firm/ Company)

7777 HOMRICH LANE

(Address)

DELRAY Bch, FL 33446

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rita Homrich

(Name of Person)

at (561) 495-1983

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FROM :

PHONE NO. :

Jun. 29 2004 01:28PM P1

Articles of Amendment
to
Articles of Incorporation
of

Renaissance Development of West Palm Beach, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000023464

(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:

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 21 PM 2:02

FILED

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Change of Initial officer present Matthew J. Montgomery

to

President Rita Homrich

AND CHANGE

REGISTERED AGENT TO RITA HOMRICH, 7777 HOMRICH LANE
RITA HOMRICH - RITA HOMRICH DELRAY BEACH FL
33446

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-
FORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE

OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR, IF THIS DOCUMENT IS
(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 next)
BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED
OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS
BEEN ADVISED IN WRITING OF THIS CHANGE.

RITA HOMRICH, RITA HOMRICH 6-15-04
(continued)

The date of each amendment(s) adoption: 2/27/2003

Effective date if applicable: _____
(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 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 15 day of June, 2004

Signature

Rita Homrich
(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)

Rita Homrich

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35