

PD3000031619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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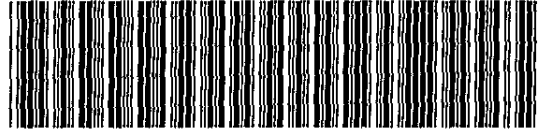
(Business Entity Name)

(Document Number)

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03 AUG 15 AM 9:16

CLERK OF SUPERIOR COURT
ALABAMA

Amend
7/14/03 8/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michele C. Daigle, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P03000031619

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew E. Pastor

(Name of Person)

(Name of Firm/Company)

11380 Prosperity Farms Road, Suite 101

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew E. Pastor

(Name of Person)

at (

561

) 624-4900

(Area Code & Daytime Telephone Number)

Enclosed is a check for ^{\$2.50}~~\$35.00~~ made payable to the Florida Department of State. *for Filing and*
Certified Copy and Certificate of Status.

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**

Michele C. Daigle, P.A.

(present name)

P03000031619

(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)*

The following Articles are to be amended as indicated:

~~Article I - The name of the corporation shall be "Real Property Realty Company"~~

Article V - Michael A. Ferguson, President is added as an officer and director.

Michele C. Daigle resigns as President and director of the corporation.

03 AUG 15 AM 9:16
TALLAHASSEE, FLORIDA

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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:

~~Article VI - The corporation shall have the authority to purchase its own shares.~~

THIRD: The date of each amendment's adoption: August 1, 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 1st day of AUGUST, 2003

Signature Michele C. Daigle
(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)

Michele C. Daigle

(Typed or printed name)

President

(Title)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

ANDREW E. PASTOR
11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

SUBJECT: MICHELE C. DAIGLE, P.A.
Ref. Number: P03000031619

We have received your document for MICHELE C. DAIGLE, P.A. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 303A00045517

ANDREW E. PASTOR, P.A.
ATTORNEY AT LAW
11380 PROSPERITY FARMS RD - STE 101
PALM BEACH GARDENS, FLORIDA 33410

ANDREW E. PASTOR, ESQ.

Tel: 561.624.4900
Fax: 561.624.5393

August 13, 2003

8/15

Ms. Maryanne Dickey
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Michele C. Daigle, P.A.
Letter No. 303A00045517

Dear Ms. Dickey:

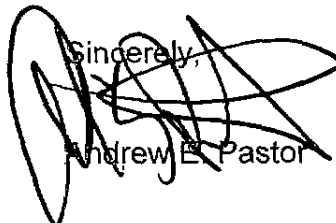
I have reviewed your August 8, 2003 letter, and have made the necessary changes to the Articles of Amendment to Articles of Incorporation of Michele C. Daigle, P.A.

Specifically, I crossed out the amendment to Article I in section First, and the provisions in section Second.

Kindly file the enclosed Articles of Amendment to Articles of Incorporation and forward me a Certificate of Status on same.

Feel free to call me if you have any questions.

Thank you.

Sincerely,

Andrew E. Pastor

AEP:skc
Encls.