

P03000035234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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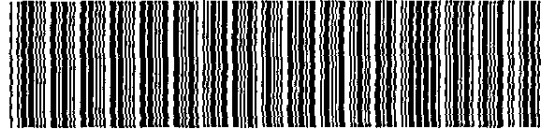
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 29 PM 2:34

11/29/05--01006--024 **35.00

Amend.

\$ 12/10

FROM :

FAX NO. :

Oct. 19 2005 05:18PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Islander's Homes Realty

DOCUMENT NUMBER: P03000035234

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

Please return all correspondence concerning this matter to the following:

Sonia P. Martin Walker
(Name of Contact Person)

Islander Homes Realty
(Firm/ Company)

1070 NW 21 ST FT. LAUD FL. 33311
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sonia P Martin - Walker at (954) 766 8151
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle

FROM :

FAX NO. :

Oct. 19 2005 05:18PM P3

Articles of Amendment
to
Articles of Incorporation
of

Islander Homes Realty, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000035234
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add: Myriam Louisdor Real Estate Broker
AND TREASURER

Corporate Address Change To: 1070 NW 21 ST
RA → Fort Lauderdale FL 33311
All officers & Directors

(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 N/A)

(continued)

FROM :

FAX NO. :

Oct. 19 2005 05:18PM P4

The date of each amendment(s) adoption: 10/20/05

Effective date if applicable: 10/20/05
(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.

Signature Sonia P. Martin-Walker
(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)

SONIA P. MARTIN-WALKER
(Typed or printed name of person signing)

S. PRESIDENT
(Title of person signing)

FILING FEE: \$35