

P03000041393

From:

Living Concepts  
709 103rd Ave N  
Naples - FL 34108



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Ps 5/19/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 15 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIVING CONCEPTS REALTY GROUP, INC.

SAME

(present name)

P03000041393

(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:

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS NOW:  
9853 TAMiami TRAIL N. SUITE 225  
NAPLES, FLORIDA 34108

ARTICLE VII:

HENRY ADOLF GRUM JR. IS HEREBY REMOVED FROM HIS  
POSITION AS ONLY OFFICER AND DIRECTOR (P., VP., TR., SEC.)  
AS OF AUGUST 25, 2003.

JORGE L. MONTES IS HEREBY NAMED IN HIS  
REPLACEMENT AS ONLY OFFICER & DIRECTOR  
(P., VP., TR., S.)

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: AUGUST 25, 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 25 day of AUGUST, 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)

ENVIRA E. MONTES

(Typed or printed name)

INCORPORATOR

(Title)

