

P03000041995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

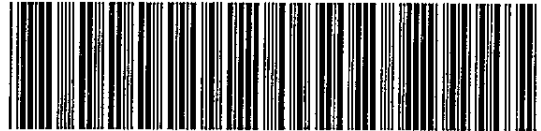
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

11/16/04  
Called McGinnard's assistant  
gave authorization to  
change DATE of adoption to 11/3  
DE

Office Use Only



300042432723

11/09/04--01033--019 \*\*35.00

FILED  
04 NOV -9 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CRG 11/16

**PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

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CAPE CORAL, FLORIDA 33904

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CAPE CORAL, FLORIDA 33910-0088

(239) 542-3148  
FAX (239) 542-8953

MICHAEL A. GENNARO  
(239) 542-3148

PLEASE REPLY TO  
CAPE CORAL OFFICE

November 3, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

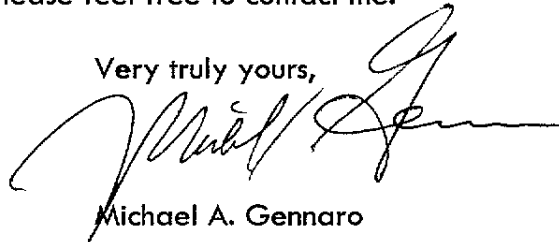
**RE: Corporate Name Change - Properties of Distinction and Investments, Inc.**

To Whom It May Concern:

I enclose an original and one copy of the Articles of Amendment to Articles of Incorporation of Corasio Realty Group, Inc. amending the name of the corporation as "Properties of Distinction and Investments, Inc." Please file the original Articles of Amendment and return the copy in the envelope provided. A check in the amount of \$35.00 is enclosed for the filing fee.

If you have any questions, please feel free to contact me.

Very truly yours,



Michael A. Gennaro

MAG/kgf  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Corasio Realty Group, Inc.

**DOCUMENT NUMBER:** P03000041995

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

Please return all correspondence concerning this matter to the following:

Michael A. Gennaro, Esquire

(Name of Contact Person)

PAVESE LAW FIRM

(Firm/ Company)

P.O. Box 100088

(Address)

Cape Coral FL 33910-0088

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael A. Gennaro, Esquire

(Name of Contact Person)

at ( 239 ) 542-3148

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Corasio Realty Group, Inc.

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

P03000041995

(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):**

Properties of Distinction and Investments, Inc.

(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)**

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(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)

N/A

(continued)

**FILED**  
04 NOV -9 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption 11/3/04

Effective date if applicable: upon filing  
(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 3rd day of November, 2004.

Signature Kristen H. Caple  
(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)

Kristen H. Caple  
(Typed or printed name of person signing)

President/Director/Treasurer/Secretary  
(Title of person signing)

**FILING FEE: \$35**