

PO3000053547

(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:

Office Use Only



600060677756

10/18/05--01054--018 **35.00

FILED
05 OCT 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. Thomas Schlitt Real Estate, Inc.

DOCUMENT NUMBER: P03000053547

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

Please return all correspondence concerning this matter to the following:

Jennifer S. Malone

(Name of Contact Person)

J. Thomas Schlitt Real Estate, Inc.

(Firm/ Company)

2053 US Highway One

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer S. Malone

(Name of Contact Person)

at (772) 778-1188

(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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

J. Thomas Schlitt Real Estate, Inc.

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

P03000053547

(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):

n/a

(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)**

Whereas, J. Thomas Schlitt, died March 27, 2005, in Vero Beach, Indian River County, Florida.

Whereas, Jennifer S. Malone and Joseph P. Schlitt are the currently serving Personal Representatives of the estate of J. Thomas Schlitt;

Whereas, Chapter 475, Florida Statutes, provides that a Sales Associate shall not serve as a Director or Officer of a Licensed Brokerage Company.

Now therefore, the parties here to agree and consent as follows:

RESOLVED, that Joseph P. Schlitt is removed as Vice President/Director of the Corporation, in order to comply

with the registration and regulatory requirements of Chapter 475, Florida Statutes.

RESOLVED, that Linda Schlitt Gonzalez is hereby elected to serve as Director of the Corporation until her earlier death, resignation or removal.

The remaining directors of the Corporation are Jennifer S. Malone and Kimberly A. Schlitt.

(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)

FILED
05 OCT 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

J. Thomas Schlitt Real Estate, Inc.

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

P03000053547

(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):

n/a

(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)**

Whereas, the undersigned constitute all of the currently serving Board of Directors for the Corporation; and

Whereas, the currently serving Board of Directors wishes to remove a Vice President in order to comply with the registration

and regulatory requirements under Chapter 475, Florida Statutes, and

Whereas, the following persons are the existing of the Corporation: Jennifer S. Malone, President and Treasurer;

Bill C. Law, Vice President; Joseph P. Schlitt, Vice President; Linda Schlitt Gonzalez, Vice President; and Kimberly A. Schlitt, Secretary.

Now therefore, the parties hereto agree and consent as follows:

Resolved, that Joseph P. Schlitt is removed as a Vice President of the Corporation, in order to comply with the resignation and

regulatory requirements of Chapter 475, Florida Statutes.

RESOLVED, that Kimberly A. Schlitt is hereby elected to serve as a Vice President of the Corporation until her earlier death, resignation or removal.

(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)

The date of each amendment(s) adoption: July 01, 2005

Effective date if applicable: immediately
(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

Jennifer S. Malone
(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)

Jennifer S. Malone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**WRITTEN ACTION OF THE
SOLE SHAREHOLDER OF
J. THOMAS SCHLITT REAL ESTATE, INC.**

The undersigned, being the sole shareholder of **J. THOMAS SCHLITT REAL ESTATE, INC.**, a Florida corporation (the "Corporation"), pursuant to Section 607.0821, Fla. Stat., do hereby waive notice of any meeting on the following matters and consent to the adoption and approval of the following resolutions:

WHEREAS, J. THOMAS SCHLITT, died March 27, 2005, in Vero Beach, Indian River County, Florida.

WHEREAS, JENNIFER S. MALONE and JOSEPH P. SCHLITT are the currently serving Personal Representatives of the Estate of J. Thomas Schlitt;

WHEREAS, Chapter 475, Florida Statutes, provides that a Sales Associate shall not serve as a Director or Officer of a licensed brokerage company.

NOW THEREFORE, the parties hereto agree and consent as follows:



Removal of Director

RESOLVED, that Joseph P. Schlitt is removed as a Director of the Corporation, effective as of the date of this resolution, in order to comply with the registration and regulatory requirements of Chapter 475, Florida Statutes.

Election of Replacement Director

RESOLVED, that Linda Schlitt Gonzalez is hereby elected to serve as Director of the Corporation until her earlier death, resignation or removal. The remaining Directors of the Corporation are Jennifer S. Malone and Kimberly A. Schlitt.

DATED this 1 day of July, 2005.


JENNIFER S. MALONE

JOSEPH P. SCHLITT

ACCEPTANCE

The undersigned hereby accepts election as Director of the Corporation.


LINDA S. GONZALEZ

**WRITTEN ACTION OF THE
BOARD OF DIRECTORS OF
J. THOMAS SCHLITT REAL ESTATE, INC.**

The undersigned, being the Board of Directors of **J. THOMAS SCHLITT REAL ESTATE, INC.**, a Florida corporation (the "Corporation"), pursuant to Section 607.0821, Fla. Stat., do hereby waive notice of any meeting on the following matters and consent to the adoption and approval of the following resolutions:

WHEREAS, the undersigned constitute all of the currently serving Board of Directors for the Corporation; and

WHEREAS, the currently serving Board of Directors wishes to remove a Vice President in order to comply with the registration and regulatory requirements under Chapter 475, Florida Statutes; and

WHEREAS, the following persons are the existing officers of the Corporation: Jennifer S. Malone, President and Treasurer; Bill C. Law, Vice President; Joseph P. Schlitt, Vice President; Linda Schlitt Gonzalez, Vice President; and Kimberly A. Schlitt, Secretary.

NOW THEREFORE, the parties hereto agree and consent as follows:

Removal of Officer

RESOLVED, that Joseph P. Schlitt is removed as a Vice President of the Corporation, effective as of the date of this resolution, in order to comply with the registration and regulatory requirements of Chapter 475, Florida Statutes.

Election of Replacement Vice President

RESOLVED, that Kimberly A. Schlitt is hereby elected to serve as a Vice President of the Corporation until her earlier death, resignation or removal.

DATED this 1 day of July, 2005.


JENNIFER S. MALONE


LINDA S. GONZALEZ


KIMBERLY A. SCHLITT