

PD3000055625

(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:

Spoke with Ms. Linda  
Smithson who request to  
change name to  
RLA Realm Investments  
Inc.

Office Use Only



900264149059

09/15/14--01056--017 \*\*1402.50

FILED  
14 SEP 30 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRM  
10-1-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: REALMS Investment, Inc.

DOCUMENT NUMBER: P030000 55625

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

Please return all correspondence concerning this matter to the following:

Robert L. Smithson

Name of Contact Person

REALMS Investment, Inc.

Firm/ Company

3809 Deacon Way

Address

Cocoa FL 32926

City/ State and Zip Code

LAS LUIGI@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Smithson, VP

Name of Contact Person

at (321) 480-3768

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

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TALLAHASSEE, FLORIDA

REALM INVESTMENTS, INC. DBA REALMS INVESTMENT, INC.

Robert L. Smithson

3809 Deacon Way

Cocoa, Florida 32926

September 11, 2014

RE: P03000055625; FEI #050571110

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TALLAHASSEE FLORIDA

Florida Division of Corporations:

Per conversation with Leslie of Florida Division of Corporations, we have submitted payment and documents to change the name from REALM INVESTMENTS, INC to REALMS INVESTMENTS, INC after I did a search on your website. The reinstatement form is completed along with the documents for a name change. A check in the amount of \$1,402.50 for reinstatement fees and name change fees are included. Thank you in advance for your attention to this matter.

Linda A. Smithson, VP

REALMS INVESTMENT, INC.

ENCLOSURES



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2014

ROBERT L. SMITHSON  
3809 DEACON WAY  
COCOA, FL 32926

SUBJECT: REALM INVESTMENTS, INC.  
Ref. Number: P03000055625

We have received your document and check(s) totaling \$1402.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 614A00020523

Articles of Amendment  
to  
Articles of Incorporation  
of

REALM INVESTMENT, Inc.

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

P03000055625

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

RLA Realm Investment, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

Robert L. Smithson  
3809 Deacon Way  
Cocoa FL 32926

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

REALMS Investment, Inc.  
3809 Deacon Way  
Cocoa FL 32926

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Robert L. Smithson

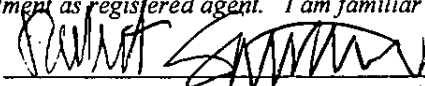
3809 Deacon Way

(Florida street address)

New Registered Office Address: Cocoa, Florida FL 32926  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change      CEO, P      Robert L. Smithson      3809 Deacon Way  
☐ Add      Cocoa FL 32926  
☐ Remove
- 2) ☒ Change      VP      Linda A. Smithson      3809 Deacon Way  
☐ Add      Cocoa FL 32926  
☐ Remove
- 3) ☐ Change      O      David Winn      4140 Seville Ave  
☐ Add      Cocoa FL 32926  
☒ Remove
- 4) ☐ Change      O      Mary K. Winn      4140 Seville Ave  
☐ Add      Cocoa FL 32926  
☒ Remove
- 5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☒ Remove
- 6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Sept. 10, 2014, if other than the date this document was signed.

Effective date if applicable: Sept 29, 2014  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated Sept 10, 2014

Signature [Signature]  
(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)

Robert L. Smithson  
(Typed or printed name of person signing)

CEO, President  
(Title of person signing)

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