

P03000056921

(Requestor's Name)

First Class Real Estate Of FL, Inc.  
1 Florida Park Dr. S Ste 307  
Palm Coast, FL 32137

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

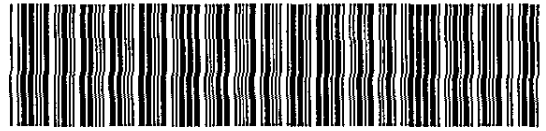
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FILED  
03 OCT 20 AM 9:46  
TALLAHASSEE, FLORIDA

Amended  
MAD 10/22

Cover Letter

First Class Real Estate of Florida Inc.  
1 Florida Park Drive South Suite 307  
Palm Coast, Florida. 32137

Lorraine Martinez  
21 Bishop Lane  
Palm Coast, Fl. 32137

EMAIL:

Brokerrick@MSN.COM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 9, 2003

FIRST CLASS REAL ESTATE OF FLORIDA INC  
1 FLORIDA PARK DR.S.  
STE. 307  
PALM COAST, FL 32137

SUBJECT: FIRST CLASS REAL ESTATE OF FLORIDA INC  
Ref. Number: P03000056921

We have received your document for FIRST CLASS REAL ESTATE OF FLORIDA INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 403A00055306

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

First Class Real Estate of Florida Inc.

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(present name)

PO3000056921

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(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 V: Change registered agent from:

Ricardo Martinez

56 Westhampton Dr Palm Coast, FL 32164

To; Lorraine A Martinez

21 Bishop Lane

Palm Coast, FL 32137

Article VII: The officers/Diretors are as follows:

Lorraine A Martinez

21 Bishop Lane Palm coast, FL 32137 Title: President

Ricardo Martinez

21 Bishop Lane Palm Coast FL 32137 Title: Vice President

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: September, 29th 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 29th day of September, 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)

  
Ricardo Martinez

(Typed or printed name)

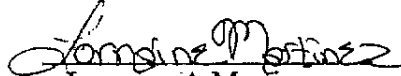
Vice President

(Title)

To Whom It May concern:

I Lorraine A Martinez accept the appointment given to me, and do hereby certify that I am familiar with, and accept the obligations of said position.

Signed This the 29<sup>th</sup> day of September 2003

  
Lorraine A Martinez