

P03000099071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

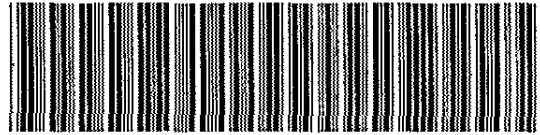
(Business Entity Name)

(Document Number)

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04 MAY 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@

AMEND
KCB
5/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLE V

DOCUMENT NUMBER: P03000099071

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

Please return all correspondence concerning this matter to the following:

RONALD OMAN

(Name of Person)

SAGE Real Estate Services, INC.

(Name of Firm/ Company)

1331 Julia Lane

(Address)

ORLANDO, FL 32807

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RYAN SCHAEFFLER

(Name of Person)

at (407) 929-9939

(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

* Department of ~~OF~~ STATE
c/o Dept of Corp.

PLEASE change my Article IV.

Then SEND ME A COPY AT THE

Following address:

SAGE Real Estate SERVICES, INC.

1331 JULIO LANE

ORLANDO, FL 32807

My phone number is: 407-929-9939

THANK YOU

Articles of Amendment
to
Articles of Incorporation
of

SAGE Real Estate Services, INC.

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

FILED
04 MAY 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D03000099071

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE Following WAS UNANIMOUSLY ADOPTED BY THE
SOLE SHARE HOLDER, OF ARTICLE V

1) RYAN A. SCHAEFFLER RESIGNED AS PRESIDENT.

2) RONALD OMAN WAS ELECTED AS PRESIDENT

(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)

The date of each amendment(s) adoption: MAY 20, 2004

Effective date if applicable: MAY 20, 2004
(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 20th day of MAY, 2004

Signature

Ryan A. Schaeffler
(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)

RYAN A. SCHAEFFLER

(Typed or printed name of person signing)

PRESIDENT / OWNER / REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35