

PO3000 117640

(Requestor's Name)

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(Address)

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(Address)

(City/State/Zip/Phone #)

☐ MAIL

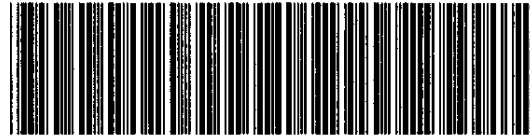
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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Ameria!

MAR 17 2014

**T. CARTER**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE REALTY OF NORTH FLORIDA, INC.

DOCUMENT NUMBER: P0300011764

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

Please return all correspondence concerning this matter to the following:

JAMES F. GRAY, ESQ.

Name of Contact Person

LAW FIRM OF GRAY & DAVIS

Firm/ Company

3615-B NW 13TH ST.

Address

GAINESVILLE, FL 32609

City/ State and Zip Code

PapaGray1@aol.com

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

For further information concerning this matter, please call:

JAMES F. GRAY

Name of Contact Person

at ( 352 ) 371 6303

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 14 PM 12:20

Articles of Amendment  
to  
Articles of Incorporation  
of

**LIGHTHOUSE REALTY OF NORTH FLORIDA, INC.**

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

**P03000117640**

(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:

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

N/A

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**)

N/A

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

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

(Attach additional sheets, if necessary)

*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.*

XChange                      PT                      John Doe

X Remove	V	Mike Jones
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X Add	SV	Sally Smith
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**Title**

Name

Address

1) ☐ Change

P

ERNESTO ALMONTE

2617 S. Arlington Ridge Road  
Arlington, VA 22202

☐ Add

☒ Remove

2) ☐ Change

S,T

CHRISTA D ALMONTE

2617 S. Arlington Ridge Rd  
Arlington, VA 22202

☐ Add

☒ Remove

3)      Change

P,S,T

DOROTHY Y NEILL

573 N E CASTAGNA LN  
MAYO, FL 32066

☒ Add☐ Remove

4) Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

**Remove**

6) ☐ Change

Add

☐ Remove

**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: MARCH 11, 2014, if other than the date this document was signed.

Effective date if applicable: X March 11, 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 X March 11, 2014

Signature X Dorothy Y Neill

(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)

DOROTHY Y NEILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)