

P03000153246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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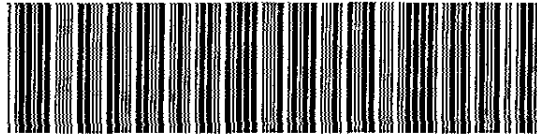
(Business Entity Name)

(Document Number)

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01/23/04--01039--001 **35.00

FILED
04 FEB 13 PM 3:01
RECEIVED
FEB 13 2004

Amend
T. Lewis 2/13/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in Corporate Structure

DOCUMENT NUMBER: P030000153246

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

Please return all correspondence concerning this matter to the following:

TAD MILLER
(Name of Person)

GRECO AND MILLER REALTY INC
(Name of Firm/ Company)

3949 EVANS AVE
(Address)

FT MYERS FL 33901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TAD MILLER at (239) 274-6600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

TAO MILLER
GRECO & MILLER REALTY, INC.
3949 EVENS AVE.
FT. MYERS, FL 33901

SUBJECT: GRECO & MILLER REALTY, INC.
Ref. Number: P03000153246

We have received your document for GRECO & MILLER REALTY, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00006568

*Please see
attached*

Articles of Amendment
to
Articles of Incorporation
of

GRECO & MILLER REALTY, INC.

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

FILED
04 FEB 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000153246

(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):

NA

(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)**

Add to Article #5 "TAD MILLER - Registered Agent
LICENSED Florida Real Estate Broker
3949 EVENS AVE #205
FT MYERS FL 33901"

Add to Article #6 "TAD MILLER - Pres/Dir.
LICENSED Florida Real Estate Broker #3021097
3949 EVENS AVE #205
FT MYERS FL 33901

(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)

NA

The date of each amendment(s) adoption: 20-JAN-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

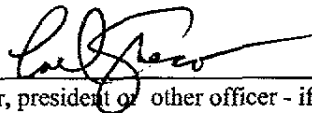
- ☒ The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20 day of JAN, 2004.

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)

CARL GRECO

(Typed or printed name of person signing)

Secretary Treasurer

(Title of person signing)

FILING FEE: \$35

Addendum to Articles of Incorporation dated 20 Jan 2004

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



CARL J. GRECO