

P04000053401

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLATINUM PROPERTIES OF CENTRAL, FLORIDA, INC.

DOCUMENT NUMBER: P04000053401

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

Please return all correspondence concerning this matter to the following:

HARRY J. SWART, CPA

(Name of Contact Person)

SWART BAUMRUK & CO. LLP

(Firm/ Company)

717 EAST OAK STREET

(Address)

KISSIMMEE, FLORIDA 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARRY SWART

(Name of Contact Person)

at (407) 847-7466

(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

Articles of Amendment
to
Articles of Incorporation
of

PLATINUM PROPERTIES OF CENTRAL FLORIDA INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000053401
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ALL PREVIOUSLY FILED AMENDMENTS ARE SUPERCEDED BY THE FILING OF THIS AMENDMENT

ARTICLE IV

THERE SHALL BE ONE CLASS OF COMMON STOCK - VOTING. THE NUMBER OF SHARES OF
STOCK SHALL BE INCREASED BY 100,000 SHARES TO EQUAL 120,000 SHARES TOTAL.

ARTICLE V

REGISTERED AGENT CHANGED TO: HARRY J. SWART 717 E. OAK STREET, KISSIMMEE, FL

I HEREBY ACCEPT THE OFFICE OF REGISTERED AGENT AND UNDERSTAND THE OBLIGATIONS.

 HARRY J. SWART MAY 25, 2005

SEE ATTACHED PAGES FOR ADDITIONAL AMENDMENTS

(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)

STOCK CERTIFICATES HAVE BEEN RE-ISSUED AS FOLLOWS:

DAVID N. WELKER, SR. - 6566.67 SHARES LARRY MALONEY - 40,000 SHARES

JAMES F. MARX - 40,000 SHARES

(continued)

PLATINUM PROPERTIES OF CENTRAL FLORIDA, INC.
P04000053401
ATTACHMENT TO ARTICLES OF AMENDMENT DATED MAY 25, 2005

ARTICLE VII

DAVID N. WEIKER, SR. RESIGNED AS AN OFFICER AND DIRECTOR IN THE CORPORATION EFFECTIVE APRIL 1, 2005. A RESIGNATION WAS FILED. THE RESIGNATION IS REAFFIRMED BY THIS AMENDMENT.

NEW OFFICERS AND DIRECTORS WERE APPOINTED AS FOLLOWS:

LARRY MALONEY, PRESIDENT/SECRETARY & DIRECTOR
4036 BROOKMYRA DRIVE
ORLANDO, FL 32837

JAMES F. MARX, VICE PRESIDENT/TREASURER & DIRECTOR
2500 CLARINET DRIVE
ORLANDO, FL 32837

The date of each amendment(s) adoption: May 25, 2005

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):*

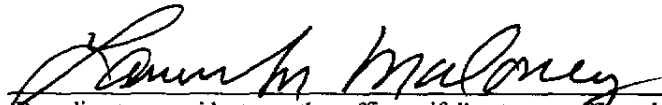
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ 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 25th day of MAY, 2005.

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)

LARRY MALONEY

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35