

PD4000053401

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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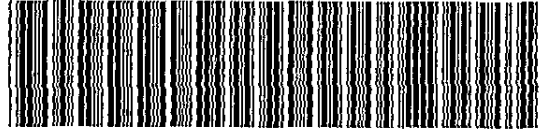
(Business Entity Name)

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10/28/05--01015--004 \*\*35.00

FILED  
05 OCT 28 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 10.28.05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PLATINUM PROPERTIES OF CANAL FLORIDA INC.

**DOCUMENT NUMBER:** P.O. 4000053401

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

Please return all correspondence concerning this matter to the following:

DAVID N WEIKER Sr.  
(Name of Contact Person)

1506 ELFSIDE CT  
(Firm/ Company)

\_\_\_\_\_  
(Address)

Passaic NJ Florida 32701  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID N WEIKER Sr. at ( 407 ) 435-8027  
(Name of Contact 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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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)

PO4000053401  
(Document number of corporation (if known))

FILED  
05 OCT 28 AM 11:00  
SECRETARY OF STATE  
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)**

1. DELETE: LARRY MALONEY, 4036 Brookmyre Dr. Orlando FL 32837  
AS President, Secretary AND Director
2. ADD: JAMES MARY, AS 2500 CHARINET DR. ORLANDO FL 32837  
AS PRESIDENT.
3. ADD: DAVID N WELKER SR. 1506 GLESTONE CT, PALM BEACH FL 33407  
AS CEO, Secretary, Director.
4. ADD: DAVID N WELKER JR 8903 Legacy Ct Apt 106 Kissimmee FL  
AS Vice President OF Construction
5. ADD: FRANCES ARMSTRONG 2926 Riverbirk Dr. Kissimmee 34741  
AS VICE PRESIDENT OF OPERATIONS  
(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)

The date of each amendment(s) adoption: October 27, 2005

Effective date if applicable: October 27, 2005  
(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.

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)

DAVID N. WEIKA SR.

(Typed or printed name of person signing)

CEO, Secretary, Director

(Title of person signing)

**FILING FEE: \$35**