

PD4000053401

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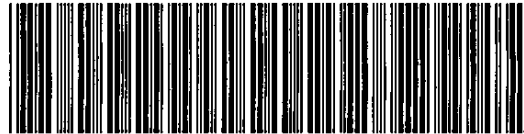
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TALLAHASSEE, FLORIDA

Amend
zf

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:

Frank DiPietro

(Name of Contact Person)

Platinum Properties of Central Florida, Inc.

(Firm/ Company)

1403 Us Highway 27

(Address)

Clermont, Florida 34714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank DiPietro

(Name of Contact Person)

at (407) 970-3939

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV -1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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))

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All previously filed amendments are superceded by the filing of this amendment.

There shall be two classes of stock - voting and non-voting. The number of voting shares are
300 with a par value of \$10.00. The number of non-voting shares are 19,700 with a par value of \$1.00.

ARTICLE V

Registered agent is: David N. Weiker, Sr., 1411 US Highway 27 North, Clermont, FL 34713

I hereby accept the office of registered agent and understand the obligations of my duties.

 David N. Weiker, Sr. 4/18/06

ARTICLE VIII

Please see attached page for list of current Officers and Directors

(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 were re-issued as follows: David N. Weiker Sr., 1411 U. S. Highway 27 North
Clermont, FL 34713 300 shares of voting stock and 13,133 shares of non-voting stock.

Larry Maloney, 4036 Brookmyra Dr., Orlando, FL 32837 6,567 shares of non-voting stock.

(continued)



Attachment:

Officers for Platinum Properties of Central Florida Inc.

CEO, Chairman, Director:

David N. Weiker Sr.
1506 Elfstone Ct.
Casselberry, Florida 32707

President:

John Laskos
1711 Lake Roberts Court
Windermere, Florida 34786

CFO:

Frank DiPietro
11225 Oakshore Lane
Clermont, Florida 34711

COO:

David N. Weiker II
13048 Sunwood Court
Clermont, Florida 34711

Vice President, Secretary:

Thomas Fogarty
6235 Merideth Erin Lane
Orlando, Florida 32819

The date of each amendment(s) adoption: 4/14/06

Effective date if applicable: 4/14/06
(no more than 90 days after amendment file date)

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

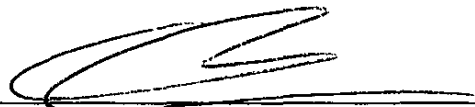
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

(Typed or printed name of person signing)

CEO/Chairman

(Title of person signing)

FILING FEE: \$35