

P04000053813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

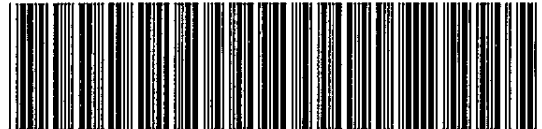
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033193865

04/26/04--01018--002 **35.00

*Amend
T. Lewis*

04 MAY 12 PM 1:25
FILED



James T. McGonigle, PA
7027 W. Broward Blvd. PMB #280
Plantation, FL 33317

954-583-6666

Fax 954-584-5313

May 6, 2004

Thelma Lewis
Document Specialist Supervisor
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ref # P04000053813

Dear Ms. Lewis:

Thank you for talking with me today. As we discussed, I am returning the documents you sent me to change the officers on the above referenced corporation. As the check for the \$35.00 fee had been sent in with my prior correspondence and subsequently cashed on 4/30/04, I would appreciate it if this application could be processed as soon as possible.

I understand you cannot accept a fax of the paperwork, however if possible, after the changes are made, is there any chance you could fax the finalized documents back to me?

The company has a check that cannot be cashed until the officers can be changed – I have no idea why this is so, but that is what they tell me. If so, our fax # is 954-584-5313.

Please call me if anything else is needed.

Thanks,


J. McGonigle



James T. McGonigle, PA
7027 W. Broward Blvd. PMB #280
Plantation, FL 33317

954-583-6666

Fax 954-584-5313

April 21, 2004

Florida Department of State
5050 W Tennessee Ave
Tallahassee, FL 32314

Re: Guardian Realty Group, Inc.
FEIN No. 20-0928779

Sir:

We are enclosing our check in the amount of \$35.00, along with signed and sealed Corporate Minutes for the above referenced corporation. Please change the Officers as follows:

President and Director

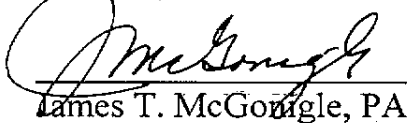
Dorothy Sinnott

Vice President and Director

James Sinnott

This will be removing Jamy Pilato as President of the Corporation.

Sincerely,


James T. McGonigle, PA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2004

JAMES T. MCGONIGLE, P.A.
7027 W. BROWARD BLVD.
PMB #280
PLANTATION, FL 33317

SUBJECT: GUARDIAN REALTY GROUP, INC.
Ref. Number: P04000053813

We have received your document for GUARDIAN REALTY GROUP, 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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: 004A00029581

Articles of Amendment
to
Articles of Incorporation
of

Guardian Realty Group

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

FILED
04 MAY 12 PM 1:25
SECRETARY
TALLAHASSEE

P 04 0000 53813

(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):

N/A

(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)**

ARTICLE VII

Please change Officers TO

President/Director Dorothy Sinnott 630 Briarwood 1
Deerfield Fl 3341

Vice Pres/Director James Sinnott 630 Briarwood 1
Deerfield Fl 3341

(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)

(continued)

The date of each amendment(s) adoption: APRIL 5 2004

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 6 day of May, 2004

Signature

Dorothy Sinnott
(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 Sinnott

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35