

PO4000063636

(Requestor's Name)

From: Origin ID. (305)665-3604  
Lissette Dominguez  
PERSAUD & DECKER  
1320 SOUTH DIXIE HIGHWAY  
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CORAL GABLES, FL 33146

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 7, 2005

~~LISSETTE DOMINGUEZ  
PERSAUD & DECKER  
1320 SOUTH DIXIE HIGHWAY - STE. 715  
CORAL GABLES, FL 33146~~

*Capital Connection*

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: REAL ESTATE COMPANY OF THE FLORIDA KEYS, INC.  
Ref. Number: P04000063636

We have received your document for REAL ESTATE COMPANY OF THE FLORIDA KEYS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 605A00001318

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
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**RECEIVED**  
05 JAN 13 PM 12:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Real Estate Company of the Florida Keys, Inc.**

FILED  
05 JAN -3 PM 4:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article VII will be amended to reflect the following:**

Stephen R. Barlow  
7 Barracuda Lane  
Key Largo, FL 33037

as President, Secretary, Treasurer and Director

Albert Jay Rourke  
7 Barracuda Lane  
Key Largo, FL 33037

as Vice President.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 30, 2004.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders action and shareholder action was not required.

Signed this 30 day of December, 2004.

Signature

  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders) By: Stephen R. Barlow, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title