

P04000065373

(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



500066688545

02/27/06--01077--016 **43.75

FILED
06 APR 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ERC
4/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

MARCO VILLARI 2ND MAILING
600 .1ST AVENUE NORTH #302A
ST PETERSBURG, FL 33701

SUBJECT: METRO FIRST REALTY INVESTMENT, INC.
Ref. Number: P04000065373

We have received your document for METRO FIRST REALTY INVESTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 106A00016109



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2006

MARCO VILLARI
6000 1 AVE N #302A
ST PETERSBURG, FL 33701

SUBJECT: METRO FIRST REALTY INVESTMENT, INC.
Ref. Number: P04000065373

We have received your document for METRO FIRST REALTY INVESTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00016109

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METRO FIRST REALTY INVESTMENT INC.

DOCUMENT NUMBER: P040000165373

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

Please return all correspondence concerning this matter to the following:

MARCO VILLARI
(Name of Contact Person)

METRO FIRST REALTY INVESTMENT INC.
(Firm/ Company)

6000 1ST AVE N. #302A
(Address)

ST. PETERSBURG FL 33701
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO VILLARI at (727) 224-3593
(Name of Contact Person) (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

METRO FIRST REALTY INVESTMENT INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000065373
(Document number of corporation (if known))

FILED
06 APR 20 AM 11:46
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 CHANGE REGISTERED AGENT FROM
(OLD) ANTHONY VILLARI 600 1ST AVE N #302
ST. PETERSBURG, FL 33701 TO
(NEW) MARCO VILLARI 600 1ST AVE N #302
ST. PETERSBURG, FL 33701

② REMOVE ANTHONY VILLARI AS PRESIDENT AND
SECRETARY AND INSERT MARCO VILLARI
AS PRESIDENT AND SECRETARY
(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: 2/19/2006

Effective date if applicable: 2/19/2006
(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.

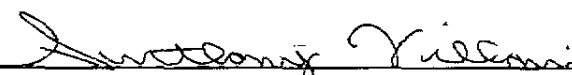
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

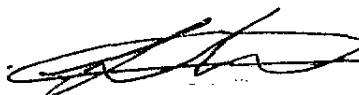
ANTHONY VILLARI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Registered Agent



Marco Villari

FILING FEE: \$35