

P04000068062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

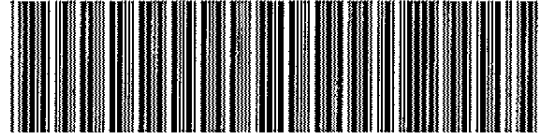
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called 6/10 - on vacation
called 6/11 - auth by Mary
Chris R. Rof

Office Use Only



100055576491

06/09/05--U1019--UU5 **35.UU

FILED

05 JUN 21 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-MEND
RC 6/21



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

MARY A. ADAMS, LEGAL ASSISTANT
RONALD S. WEBSTER COUNSELOR AT LAW
979 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: JOHN GARDINER REALTY, INC.
Ref. Number: P04000068062

We have received your document for JOHN GARDINER REALTY, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 005A00040751

RECEIVED
05 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

June 7, 2005

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: John Gardiner Realty, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

Articles of Amendment
to
Articles of Incorporation
of
John Gardiner Realty, Inc.

FILED
05 JUN 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000068062

(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):

John Gardiner Realty, Inc.

(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)**

Article VIII - The officer of the corporation is:

John H. Gardiner
4776 Cerromar Dr.
Naples, FL 34112

President, Subscriber and Shareholder

(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: May 18, 2005

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. unanimous

☐ 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 18 day of May, 2005.

Signature

[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)

John H. Gardiner

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35