

PO4000068112

(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



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07/28/04--01003--001 **35.00

FILED
04 JUL 26 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
GMD 7/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIMS CREEK REAL ESTATE INC

DOCUMENT NUMBER: P04000048112

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

Please return all correspondence concerning this matter to the following:

JOHN H. HOLLAND
(Name of Person)

SIMS CREEK REAL ESTATE INC
(Name of Firm/ Company)

1695 W. INDIANWOOD RD #28
(Address)

JUPITER FLA 3
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN H. HOLLAND at (561) 744-2752
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

JOHN H. HOLLAND
SIMS CREEK REAL ESTATE, INC.
1695 W. INDIANTOWN RD., #28
JUPITER, FL 33458

SUBJECT: SIMS CREEK REAL ESTATE, INC.
Ref. Number: P04000068112

We have received your document for SIMS CREEK REAL ESTATE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

The date of adoption of each amendment must be included in the document.

CHECK ONE (1) STATEMENT FOR THE "ADOPTION OF AMENDMENT".

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00043282



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

JOHN H. HOLLAND
SIMS CREEK REAL ESTATE, INC.
1695 W. INDIANTOWN RD., #28
JUPITER, FL 33458

SUBJECT: SIMS CREEK REAL ESTATE, INC.
Ref. Number: P04000068112

We have received your document for SIMS CREEK REAL ESTATE, INC..
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

CHECK #1738 WAS APPLIED TO A PREVIOUS FILING (COPY ATTACHED).

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00045394

Articles of Amendment
to
Articles of Incorporation
of

SIMS CREEK REAL ESTATE INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000048117
(Document number of corporation (if known))

04 JUL 25 PM 4:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDING OFFICERS TO:

NEW:

1. IRAN H. HOLLAND - PRES & TREAS
130 STILLWATER CIR
JUPITER FL 33458
2. PATRICIA A. ROBINETTE VP & SECY
P.O. Box 898
JUPITER, FL 33468

(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: 6-23-04

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 23 day of June, 2004.

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. HOLLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35