

P04000080363

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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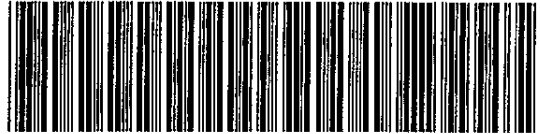
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
1a 11.29.04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 NOV 17 PM 4:40  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: American invest Realty, INC.

DOCUMENT NUMBER: P04000080363

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

Please return all correspondence concerning this matter to the following:

Kenneth Chadbourne  
(Name of Contact Person)

American invest Realty, INC.  
(Firm/ Company)

992 Tamiami Trail, #A  
(Address)

Port Charlotte FL 33953  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ken Chadbourne at 941, 255-1100  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**American Invest Realty, Inc.**

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04 NOV 17 PM 4:40  
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:

The following person will now be added as a Director of the Corporation:

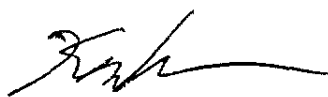
Michael Madden

The date of each amendment(s) adoption: November 10, 2004

Adoption of Amendment(s) by the following:

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.

Signed this 10<sup>th</sup> day of November, 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)

Kenneth Chadbourne

Typed or printed name of person signing

President

Title of person signing