

09-01-2004 04:23pm
Division of Corporations

From-GILLEN PA KUTNER PA

4076290090

1-813

P.001/004

F-003

P04000109117

Florida Department of State
Division of Corporations
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(((H04000178236 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELEON SPRINGS REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amend
9/2/04

09-01-2004 04:23pm From-GILDEN PA KUTNER PA

Department of State 8/31/2004

4076290080

T-913 P.002/004 F-003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

DELEON SPRINGS REAL ESTATE, INC.
4521 UW HWY 17
DELEON SPRINGS, FL 32130

SUBJECT: DELEON SPRINGS REAL ESTATE, INC.
REF: P04000109117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Attn. #: B04000178236
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

08-01-2004 04:23pm From-GILDEN PA KUTNER PA

(H04000178236)

4076290090

T-913 P.003/004 F-003

4076290090

T-881 P.003/004 F-272

Articles of Amendment
to
Articles of Incorporation
of

DELEON SPRINGS REAL ESTATE, INC.

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

P04000109117

(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):

(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 II. PRINCIPAL OFFICE. The principal place of business and mailing address of this

corporation shall be 1537 Shady Oak Drive, Kissimmee, Florida 34744.

ARTICLE VII. DIRECTOR. The name of the director of this Corporation and his street address

is: ASHISH KAPADIA, 1537 Shady Oak Drive, Kissimmee, Florida 34744. The person named

as director shall hold office for the first year of existence of this Corporation or until his successor

is elected or appointed and have qualified, whichever occurs first.

(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)

(H04000178236)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 26, 2004

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 _____ day of September, 2004

Signature Ashish Kapadia
(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)

Ashish Kapadia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35