

PO4000109180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

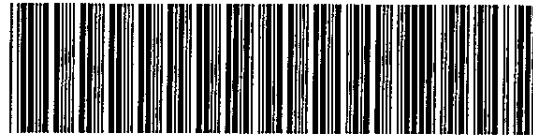
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040016026

08/17/04--01021---005 **35.00

FILED

04 AUG 30 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Registered Agent & Officers

DOCUMENT NUMBER: P04000 109180

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

Please return all correspondence concerning this matter to the following:

Philip L. Kearney
(Name of Person)

Spruce Creek Real Estate, Inc
(Name of Firm/ Company)

9111 SE 125th Loop
(Address)

Summerfield, FL 34491
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Philip Kearney at (352) 409-4301
(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

August 20, 2004

PHILIP L. KEARNEY
SPRUCE CREEK REAL ESTATE, INC.
911 SE 125TH LOOP
SUMMERFIELD, FL 34491

SUBJECT: SPRUCE CREEK REAL ESTATE, INC.
Ref. Number: P04000109180

We have received your document for SPRUCE CREEK REAL ESTATE, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00051388

Articles of Amendment
to
Articles of Incorporation
of

Spruce Creek Real Estate, Inc.

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

P04 000109180

(Document number of corporation (if known))

FILED
04 AUG 30 AM 9:03
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.")

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

Article V: Change Names: K. Michael O'Rourke - President
(Officers & Directors) Peter VanHoff - Vice President

Article VI - Registered Agent - Change

New Registered Agent = K. Michael O'Rourke

I agree to and understand the responsibilities and duties of the

Registered Agent duties: Kevin O'Rourke 8-27-2004
Kevin Michael O'Rourke

(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)

To: Florida Department of State

I understand the obligations and agree to the responsibilities and duties of the Registered Agent for:

Spruce Creek Real Estate, Inc.

Signed this date by:

K. Michael O'Rourke 8-27-2004
K. Michael O'Rourke

Amend Officers

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

K. Michael O'Rourke - President
9111 SE 125th Loop Summerfield FL 34491

Peter VanHoff - Vice President
9111 SE 125th Loop
Summerfield, FL 34491

- Amend -

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

K. Michael O'Rourke
9111 SE 125th Loop
Summerfield, FL 34491

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

K. Michael O'Rourke
Signature/Registered Agent

8-27-04
Date

Philip Kearney
Signature/Incorporator

8-27-04
Date

The date of each amendment(s) adoption: 8-27-2004

Effective date if applicable: 8-27-2004
(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 27 day of August, 2004.

Signature Philip L. Kearney
(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)

Philip L. Kearney
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35