

P04000116540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

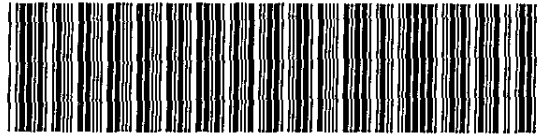
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Called - Remand  
change in  
incorporator.

SB



800040821548

09/13/04--01045--013 \*\*52.50

FILED  
04 OCT - 1 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/7/04  
Amend  
SB

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Heritage Realty of Cape Coral, Inc.

DOCUMENT NUMBER: P04000116540

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

Please return all correspondence concerning this matter to the following:

John P. Arnold, Jr.  
(Name of Contact Person)

Heritage Realty of Cape Coral, Inc.  
(Firm/ Company)

4226 Del Prado Blvd.  
(Address)

Cape Coral, FL 33904  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John P. Arnold Jr. at (239) 542-8710  
(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)

check received  
9/21/09  
per  
letter

**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

September 21, 2004

JOHN P. ARNOLD  
999 CAXAMBAS DRIVE  
MARCO ISLAND, FL 34145

SUBJECT: HERITAGE REALTY OF CAPE CORAL, INC.  
Ref. Number: P04000116540

We have received your document for HERITAGE REALTY OF CAPE CORAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 904A00055665

RECEIVED  
04 OCT -1 AM 9:34  
DIVISION OF CORPORATIONS

**FILED**

04 OCT -1 AM 11:58

SECRET  
STATE  
FLORIDA

P 04005116540

N/A

FILED  
04 OCT -1  
SECRETARY  
TALLAHASSEE  
FLORIDA

### Change initial officers & registered agent

- Delete Kent Hedricks and Lynne Washburn
- Change Pres/Secy to: John P. Arnold, Jr.
- Change Registered Agent

John P. Arnold, Jr.

999 Caxambas Drive

Marco Island, FL 34145

(continued)

The date of each amendment(s) adoption: 10-1-04

Effective date if applicable: 10-1-04  
(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):*

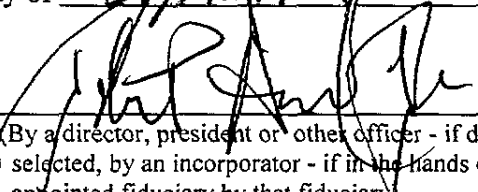
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 29<sup>th</sup> day of September 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 P. Arnold, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35