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11/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2004

From: SHELLY MURPHY  
717 E OAK ST  
KISSIMMEE, FL 34774

SUBJECT: LEGACY HERITAGE REALTY, INC.  
Ref. Number: P04000121469

We have received your document for LEGACY HERITAGE REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6927.

To: Tracy Smith  
Document Specialist

Letter Number: 004A00065097

Tracy,

The date 11/01/04 had been entered on the following Articles of Amendment. Please let me know if you need any further information.

Shelly Murphy  
407-847-7446

DIVISION OF CORPORATIONS

04 NOV 24 AM 11:03

RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Legacy Heritage Realty, Inc.

**DOCUMENT NUMBER:** P04000121469

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

Please return all correspondence concerning this matter to the following:

Shelly Murphy

(Name of Contact Person)

Swart Baumruk & Co., LLP

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shelly Murphy

(Name of Contact Person)

at ( 407 ) 847-7466

(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  
of  
LEGACY HERITAGE REALTY, INC.

FILED  
04 NOV 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of Legacy Heritage Realty, Inc. 717 East Oak Street, was held on October 28, 2004, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation, add officers and directors, and change purpose.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Legacy Heritage Group, Inc. RESOLVED, that Raymond Fantauzzi, II. is hereby elected Secretary and director and Eric Ortiz is hereby elected as Treasurer and director..

RESOLVED, that the purpose is changed to any and all lawful business.

The adoption date of the amendment is 11/01/04.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 11/1/04

Elizabeth Fantauzzi  
Elizabeth Fantauzzi, President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Elizabeth Fantauzzi personally known to me, and signed the Articles of Amendment for Legacy Heritage Group, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1<sup>st</sup> day of November, 2004.

Shelly Sue Murphy  
Notary Public, State of Florida



Shelly Sue Murphy  
My Commission DD171075  
Expires December 11 2006