

PO4000130471

(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



400055120054

FILED
05 MAY 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/27/05--01021--017 **35.00

Ames

7:52h

20V

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Realty USA Parklane Properties, Inc.

DOCUMENT NUMBER: P04000130471

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

Please return all correspondence concerning this matter to the following:

Sandra St. John

(Name of Contact Person)

Realty USA Parklane Properties, Inc.

(Firm/ Company)

500 Fifth Avenue South

(Address)

Naples, FL 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra St. John

(Name of Contact Person)

at (239)

280-1209

(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

Realty USA Parklane Properties, Inc.

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

P04000130471

(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**)

1st - Please see attached amendment dated February 9, 2005

2nd - The Board of Directors agreed to accept the Resignation of Robert Alan Malcolm as Vice President
of the Corporation on March 28, 2005

3rd - The Board of Directors elected Patricia Ann Laslo as Vice President of the Corporation on March 28,
2005 to serve at the pleasure of the Board.

4th - The Board of Directors elected Joni Albert as Secretary of the Corporation on May 23, 2005 to serve
at the pleasure of the Board.

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 PM 1:08

FILED

The date of each amendment(s) adoption: 05/23/2005

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 23 day of May, 2005.

Signature Merle L Whitehead
(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)

Merle L. Whitehead
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FILING FEE: \$35



500 Fifth Avenue South
Naples, Florida 34102
Office: 239-280-1200
Fax: 239-280-1201

RE: RealtyUSA Parklane Properties, Inc.
State of Florida License #: CQ1020470
Federal I.D. #: 20-1633057

MINUTES OF A MEETING WITHOUT NOTICE TO THE BOARD OF DIRECTORS OF REALTYUSA PARKLANE PORPERTIES, INC., held on the 9th day of February, 2005, at the office of the corporation.

Present was Merle L. Whitehead, being the sole Director of the Corporation.

The following matters were adopted:

- FIRST: Merle L. Whitehead was appointed Chairman of the corporation.
- SECOND: The Board of Directors agreed to accept the resignation of Mary Morris as Secretary of the corporation on February 15, 2005.
- THIRD: The Board of Directors elected Robert Alan Malcolm as Vice President of the corporation to serve at the pleasure of the Board of Directors.

There being no further business before this meeting, the same was adjourned.

Merle L Whitehead