

P04000148998

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DIVISION OF CORPORATIONS  
05 FEB -4 PM 3:51

02/04/05--01058--009 \*\*35.00

Amendment  
02/10/05  
DC

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: The Lyon Company Realtors

DOCUMENT NUMBER: P04000148998

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

Please return all correspondence concerning this matter to the following:

Anita Sciarrotta  
(Name of Person)

The Lyon Company Realtors  
(Name of Firm/ Company)

to 911 Monticello Ave  
(Address)

Davie FL 33325  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darryl. Schrieber at (954) 966-5600  
(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  
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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

The Lyon Company Realtors, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4 000148998

(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.")

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

Article VI - Initial Board of Directors is being amended as follows:

1. Mark Lyon Sr. is being deleted as President.

2. Kristy Sciarrotta is being deleted as Secretary.

3. Ramonita Lyon is being deleted as Vice President.

4. Mark Lyon Jr. is being deleted as Treasurer.

5. Anita Sciarrotta is being added as President.

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(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)

The date of each amendment(s) adoption: 1/25/05

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 25<sup>th</sup> day of January, 2005.

Signature

Anita Sciarrotta  
(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)

Anita Sciarrotta

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**