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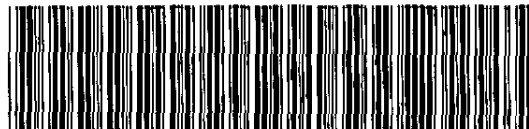
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CLERK OF STATE
TALLAHASSEE, FLORIDA

04/28/05--01032--012 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNERCIRCLE Realty, INC.

DOCUMENT NUMBER: P05000013702

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

Please return all correspondence concerning this matter to the following:

Steele T. Williams
(Name of Contact Person)

Steele T. Williams, P.A.
(Firm/ Company)

1360 Whitfield Ave
(Address)

Sarasota, FL 34243
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steele T. Williams at (941) 727-7300
(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)

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

April 21, 2005

STEELE T. WILLIAMS, ESQ.
STEELE T. WILLIAMS, P.A.
1360 WHITFIELD AVE.
SARASOTA, FL 34243

SUBJECT: INNERCIRCLE REALTY, INC.
Ref. Number: P05000013702

We have received your document for INNERCIRCLE REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00027447

Articles of Amendment
to
Articles of Incorporation
of

InnerCircle Realty, Inc.

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

905000013702

(Document number of corporation (if known))

FILED
05 APR 28 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

Add

Article VI

The vice-president of the
corporation is Donna Lengel.

(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)

The date of each amendment(s) adoption: April 25, 2005

Effective date if applicable: January 26, 2005
(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 day of April, 2005.

Signature

Hilda Perez
(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)

Hilda Perez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35