

POS000031334

(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



800051082718

05/02/05--01018--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

05 MAY -2 AM 9:43

FILED

Amend.
* C. Couillette MAY 09 2005

RICHARD S. McNEESE
email: rmcneese@mcneesetitle.com
ALSO LICENSED IN TENNESSEE

McNEESE LAW FIRM
OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FLORIDA 32541
PHONE: (850) 337-4200
FAX: (850) 337-4243

SULA McAULEY
email: smcauley@mcneesetitle.com

April 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

NAME OF CORPORATION: Destination Realty Group, Inc.

DOCUMENT NUMBER: P05000031334

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

Please return all correspondence concerning this matter to the following:

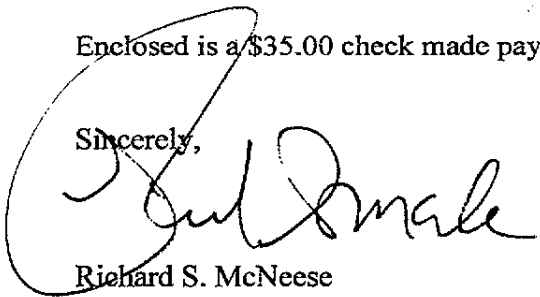
Richard S. McNeese
McNeese Law Firm
36468 Emerald Coast Parkway
Suite 201
Destin, FL 32541

For further information concerning this matter, please call:

Richard S. McNeese @ (850) 337-4240

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,



Richard S. McNeese
Attorney at Law

/ALN

Articles of Amendment
to
Articles of Incorporation
of

Destination Realty Group, Inc.

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

P05000031334

(Document number of corporation (if known))

FILED
05 MAY -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE II – PRINCIPAL OFFICE is being amended to read:

The mailing address of this corporation shall be: Destin Executive Center, 725 Highway 98 East,
Destin, FL 32541.

(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: April 22, 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 22nd day of April, 2005

Signature Patrick Markey
(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)

Patrick Markey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35