

P05000031617

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 10 PM 2:14

FILED

Amend

T BROWN JUN 13 2005

June 7, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern,


As instructed by the DPBR, I am sending an "Articles of Amendment" for Seagate Properties of South Florida Inc. The person that I spoke to wanted me to write a separate letter specifically detailing the changes.

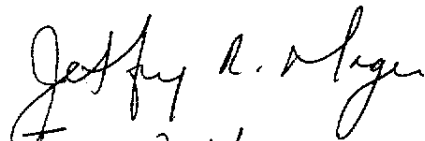
The first change is Seagate Properties of South Florida Inc is removing Gregory Lawrence as the Broker for the Corporation. The new Broker is Jeffrey Mager. I have enclosed the DBPR RE 2050 form.

According to the representative at the DBPR, when the articles were filed, there were not any officers or directors listed in the corporate filings. Thus, I am attaching the "Articles of Amendment to Articles of Incorporation of" showing the Officers and Directors. The Officers and Directors are as follows: Jeffrey R. Mager – President/Broker  
Matthew Bertanzetti – Vice President

Your attention to this matter is greatly appreciated. If you require any further information, please do not hesitate to contact me at 954-520-9455.

Yours truly,

  
Matt Bertanzetti  
Incorporator  
VICE PRESIDENT

  
JEFFREY R. MAGER  
PRESIDENT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SEAGATE PROPERTIES OF SOUTH FLORIDA INC.

**DOCUMENT NUMBER:** P05000031617

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

Please return all correspondence concerning this matter to the following:

JEFF MAGER  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

901 S. FEDERAL Highway #203  
(Address)

FT. LAUDERDALE, FL 33316  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEFF MAGER at ( 954 ) 520-8373  
(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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
05 JUN 10 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEAGATE PROPERTIES OF SOUTH FLORIDA, INC.  
(present name)

P05000031617  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED      ARTICLE IX      OFFICERS / DIRECTORS  
  
                 JEFFREY R. MAGER      PRESIDENT / BROKER  
                 MATTHEW BERTANZETTI      VICE PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/6/05.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7<sup>th</sup> day of June, 2005.

Signature

Matthew Bertanice

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew Bertanice Hi

(Typed or printed name)

Incorporator

(Title)