POS00032193

(Requestor's Name)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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special Instructions to Filing Officer: added purpose per Kelly Ryan's request: y

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Up N.C

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: KELLY RYAN PROPERTIES IN.
DOCUMENT NUMBER: POSOOOU 32193
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Melly Ryan (Name of Contact Person)
Helly Byan PA (Firm/Company)
4219 Nelson Ave (Address)
Samsata, fc 3423] (City/State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (941) 374-7926 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: Access PAID
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Scertified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 21, 2005

KELLY RYAN CRISTELLO & CO. 4219 NELSON AVE. SARASOTA, FL 34231

SUBJECT: KELLY RYAN PROPERTIES, INC.

Ref. Number: P05000032193

We have received your document for KELLY RYAN PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The last page of the Articles of Amendment was not included.

The specific nature of business of the professional association must be stated in the document.

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: 405A00019058

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Articles of Amendment to Articles of Incorporation of

KELLY MAN PROPERTIES INC. PE B
(Name of corporation as currently filed with the Florida Dept. of State)
P050000 32193
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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 Purpose:
Add Purpose: For the purpose of real Estate.
(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: 3/15/05
Effective date if <u>applicable</u> : 5/15/05 (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 15 day of March , 2005.
Signature (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)
(Typed or printed name of person signing)
PRESIDENT/SHAREHOLDER (Title of person signing)

FILING FEE: \$35