

PD5000043528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

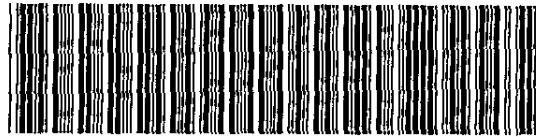
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05 AUG 26 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC
Amend
sf

LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

August 23, 2005

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

Re: Xanadu Realty, Inc. / Xanadu Real Estate Corp.
Document No. P05000043528

Gentlemen:

Enclosed herewith please find Articles of Amendment, in duplicate, changing the name of the above-referenced corporation. Also enclosed please find our client's check in the amount of \$35.00 representing your filing fee.


Kindly stamp the extra copy and return same to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,

JAMES R. MEROLA, P.A.

By:


Carolyn E. Moore, Secretary to
James R. Merola, Esq.

cm
Enclosures

FILED

05 AUG 26 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

[illegible]

(continued)

The date of each amendment(s) adoption: August 18, 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 August, 2005.

Signature X

(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)

Lennard J. Kligler

(Typed or printed name of person signing)

President/Treasurer/Director

(Title of person signing)

FILING FEE: \$35