

P05000050476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

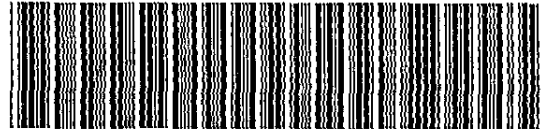
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500059928425

09/26/05--01025 -001 **35.00

FILED
05 SEP 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2:50pm

SEP 30 2005

Amey

**MAJESTIC REALTY CENTRAL, INC.
1402 Royal Palm Beach Blvd. #300A
Royal Palm Beach, FL 33411**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAJESTIC REALTY CENTRAL, INC.

DOCUMENT NUMBER: P05000050476

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

Please return all correspondence concerning this matter to the following:

Thomas J. Leyendecker
7050 Peninsula Court
Lake Worth, FL 33467

For further information concerning this matter, please call:

Thomas J. Leyendecker at 561-722-9250

Enclosed is a check for the following amount:

\$35 Filing Fee

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

MAJESTIC REALTY CENTRAL, INC.

Document No. P05000050476

**FILED
05 SEP 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Officers of the Corporation shall be:

President: Thomas J. Leyendecker
7050 Peninsula Court
Lake Worth, FL 33467

Vice President: John P. George
2442 Bay Village Court
Palm Beach Gardens, FL 33410

Secretary: Thomas J. Leyendecker

Treasurer: John P. George

The Directors of the Corporation shall be:

Thomas J. Leyendecker

John P. George

The Initial Manager of the Office of this Corporation shall be:

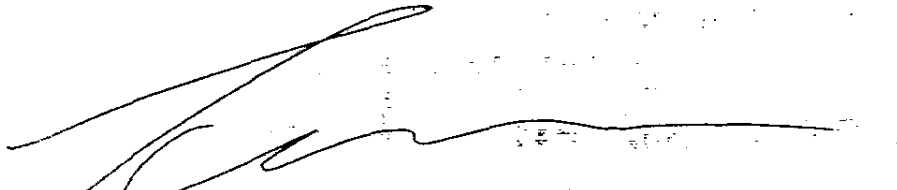
Thomas J. Leyendecker

The date of the amendment adoption is: September 20, 2005

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature:



Thomas J. Leyendecker
President