

P05000081692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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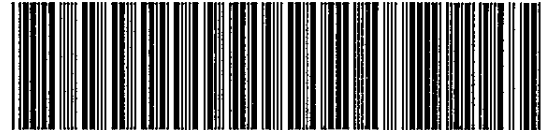
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfside Real Estate Services, Inc.

DOCUMENT NUMBER: PO5000081692

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

Please return all correspondence concerning this matter to the following:

John Clapper III, Esquire

(Name of Contact Person)

John Clapper III, P.A.

(Firm/ Company)

5147 Castello Drive

(Address)

Naples, Florida 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:


John Clapper III, Esquire

(Name of Contact Person)

at (239) 261-0592

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gulfside Real Estate Services, Inc.

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

PO5000081692

(Document number of corporation (if known))

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 "Fifth" is amended to provide that Richard D. Marquardt, 5130 Kristin Court, Naples, Florida 34105, is the Director of the Corporation.

Please See Attached

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 5, 2005

Effective date if applicable: June 6, 2005

(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.

Signature

Lori Pheasant

(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)

Lori Pheasant

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

Waiver of Notice of Meeting
and
Minutes of Meeting of the
Shareholder and Director of

GULFSIDE REAL ESTATE SERVICES, INC.

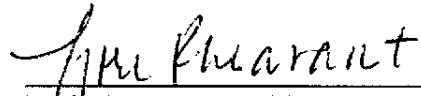
Notice of this meeting was waived by the undersigned and it is acknowledged that these are the official minutes of the meeting of the shareholder and director of the Corporation that was held on September 5, 2005, at 5147 Castello Drive, Naples, Florida.

Consideration was had concerning the benefits that would accrue to the Corporation if it had Richard D. Marquardt as a Director and Vice President of the Corporation, and it was duly proposed, passed and resolved that he should assume said offices upon his execution of an acceptance of his office.

It was also proposed, passed and resolved that the Articles of Incorporation of the Corporation should be amended to permit Richard D. Marquardt to be a Director of the Corporation.


Thereafter the meeting was concluded and adjourned.

Respectfully submitted,


Lori Pheasant, President and Director


ACCEPTANCE

I accept my position as Director and President of the Corporation effective June 6, 2005.


Richard D. Marquardt

RESIGNATION

After completing the foregoing, I hereby resign as Director and President of the Corporation.


Lori Pheasant