

P05000088298

(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



600102485696

05/16/07--01004--005 \*\*35.00

*AR*

FILED

07 MAY 16 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2007

LAW OFFICE OF  
**R. WILLIAM FUTCH**

610 SE 17<sup>TH</sup> STREET  
OCALA, FLORIDA 34471  
(352) 732-8080  
FAX: (352) 732-8023  
E-MAIL: [rwfutchpa@aol.com](mailto:rwfutchpa@aol.com)

PLEASE REPLY TO:  
POST OFFICE BOX 4885  
OCALA, FLORIDA 34478

May 10, 2007

**VIA PRIORITY MAIL**

Registration Section  
DIVISION OF CORPORATION  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: NAME CHANGE/SAG HARBOR REALTORS, INC.  
TO POLO LANE PROPERTIES, INC.

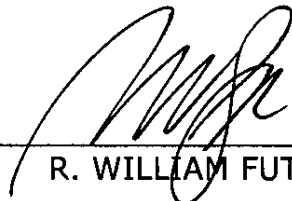
Dear Sir/Madam:

Please find enclosed the original Name Change Amendment to Articles of Incorporation in connection with the above referenced matter along with a check for \$35.00 representing the cost of the name change.

If you have any questions or comments, please feel free to contact our offices.

Very Truly Yours,

BY



R. WILLIAM FUTCH

RWF/kad  
Enc. (Check #2221)

**NAME CHANGE  
AMENDMENT TO ARTICLES OF INCORPORATION  
of SAG HARBOR REALTORS, INC.  
a Florida Corporation**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of SAG HARBOR REALTORS, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 20th day of June, 2005, Document Number - P05000088298, are amended as follows:

By deleting ARTICLE I in its entirety and substituting the following new ARTICLE I:

ARTICLE I

Name

The name of the Corporation is:

*POLO LANE PROPERTIES, INC.*  
a Florida Corporation

**CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
of  
SAG HARBOR REALTORS, INC.**

I, the undersigned, being a shareholder, President and Secretary respectively, of SAG HARBOR REALTORS, INC., hereby certify that by all of the Shareholders, together with Board of Directors of the corporation did unanimously approve and recommend, at their properly noticed meeting of May 9, 2007, that the Articles of Incorporation of SAG HARBOR REALTORS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20th day of June, 2005, be amended in the manner set forth above and did propose said amendment to all of the Shareholders entire Board of Directors and all Shareholders of the Corporation did unanimously.

**WE DO FURTHER CERTIFY** that approval was by unanimous consent; that all of the Shareholders and Officers of the Corporation were present, and that a quorum of the Board Members were present.

FILED  
07 MAY 16 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE DO FURTHER CERTIFY** that by unanimous consent of all shareholders and all Board of Directors who were present and entitled to vote that the Corporation did approve the foregoing amendment on the 9th day of May, 2007.

**IN WITNESS WHEREOF**, the President of the corporation has hereunto affixed her signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 9th day of May, 2007.

  
SUSAN J. WARRINER, President

ATTEST:

  
SUSAN J. WARRINER, Secretary

(Corporate Seal)

**AFFIDAVIT FOR AMENDMENT OF ARTICLES**

STATE OF FLORIDA )  
COUNTY OF MARION )

**I DO HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared SUSAN J. WARRINER, President and Secretary respectively of SAG HARBOR REALTORS, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

**WITNESS** my hand and seal in the County and State named above this 9th day of May, 2007.

  
Notary Public, State of Florida  
My Commission Expires:

