

PD5000094312

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000173886 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 334-4121
Fax Number : (239) 334-4100

RECEIVED

05 JUL 19 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERITOR REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 AM 11:01

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
05 JUL 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H05000173886 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERITOR REALTY, INC.

Document Number: F05000094312

The undersigned, being the Sole Incorporator of Ameritor Realty, Inc. (the "Corporation"), pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following articles of amendment:

FIRST: Article IV of the Articles of Incorporation of Ameritor Realty, Inc., is amended to read as follows:

"ARTICLE IV.

The number of shares the Corporation is authorized to issue is 10,000, one dollar (\$1.00) par value per share."

SECOND: Article VII of the Articles of Incorporation of Ameritor Realty, Inc., is amended to read as follows:

"ARTICLE VII.

The business and the affairs of this Corporation shall be managed by a Board of Directors which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1)."

THIRD: The effective date of this amendment shall be as of the filing of these Articles of Amendment.

FOURTH: The Corporation has not yet issued any shares of capital stock to any person or entity. The foregoing articles of amendment were adopted by the Sole Incorporator of the Corporation and shareholder action was not required to authorize or approve these articles of amendment.

The undersigned has executed these Articles of Amendment on the 13th day of July, 2005.

AMERITOR REALTY, INC.

By: 

James H. Forrester, Incorporator

FAX AUDIT NO. H05000173886 3