# P0600000619

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C. Coulliette MAY 2 3 2006

## William N. Swift, P.A.

901 Martin Downs Blvd. Suite 208

Palm City, Florida 34990

William N. Swift, Esq. Attorney at Law

April 28, 2006

Amendment Section **Division of Corporations** PO Box 6327 Tallahassee, Florida 32324

SUBJECT:

J. CHERRY REALTY GROUP, INC.

Phone: (772) 220-1740

Email: wswift@bellsouth.net

Fax: (772) 220-7593

DOCUMENT NUMBER: P06000000619

The enclosed Officer Removal Corporation and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT WILLIAM N. SWIFT, P.A. 901 Martin Downs Blvd, Suite 208 Palm City, Florida 34990

For further information concerning this matter, please call:

William N. Swift 772-220-1740

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,

William N. Swift, Esq.



### BECEIVED MAY 1 5 7999:

## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2006

WILLIAM N. SWIFT, P.A. 901 MARTIN DOWNS BLVD., STE. 208 PALM CITY, FL 34990

SUBJECT: J. CHERRY REALTY GROUP, INC. Ref. Number: P06000000619

We have received your document for J. CHERRY REALTY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment to make these changes to your corporation, you are not able to file the "Removal of Officer" you submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00033673

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: J. C	HERRY REALTY GROUP, INC.
DOCUMENT NUMBER: P060000	000619
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
WILLIAM N. SWIF	
	(Name of Contact Person)
WILLIAM N. SWI	FT P.A.
***************************************	(Firm/ Company)
901 MARTIN DOV	/NS BLVD. SUITE 208
	(Address)
PALM CITY, FLORI	DA 34990
	(City/ State and Zip Code)
For further information concerning thi	matter, please call:
WILLIAM N. SWIFT	at ( 772 ) 220-1740
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
□ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of St	
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

J. CHERRY REALTY GROUP, INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000000619 (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 VII is amended by removing William Lobrutto as an officer of the company.
•
1
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•
(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)
(continued)

The date of each amendment(s) adoption: 4/28/06		
Effective date if <u>applicable</u> : <u> </u>		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
• • • • • • • • • • • • • • • • • • • •	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
•	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been red, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
DO	N NUSSER	
	(Typed or printed name of person signing)	
Dire	ector	
· · · · · · · · · · · · · · · · · · ·	(Title of person signing)	

FILING FEE: \$35