

P060000006344

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

500000

APR 20 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUY THE BEACH REAL ESTATE CENTER INC

DOCUMENT NUMBER: PO 600000 6344

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

Please return all correspondence concerning this matter to the following:

LYNDA P. FLYNN-THAL
(Name of Contact Person)

BUY THE BEACH REAL ESTATE CENTER INC
(Firm/ Company)

28404 LAS PALMAS CIR. OR
(Address)
4171 BONITA BEACH RD
BONITA SPRINGS FLA 34135
(City/ State and Zip Code)

For further information concerning this matter, please call:

LYNDA FLYNN-THAL at (239) 949-1710
(Name of Contact Person) (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

APR/06/2006/THU 03:42 PM

SOUTH BAY NORTH NPLS

FAX NO. 252 - 252



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2006

CYNTHIA J LEE
2546 N BROOKE PLAZA DR #6
NAPLES, FL 34118

SUBJECT: BUY THE BEACH REAL ESTATE CENTER, INC.
Ref. Number: P06000006344

We have received your document for BUY THE BEACH REAL ESTATE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 808A00019624

MY FLORIDA
License 10M

You we need
to send \$35.00
to file this
resignation. Or
you can ~~add the~~
take this person
off on the Amendment.

Articles of Amendment
to
Articles of Incorporation
of

BY THE BEACH REAL ESTATE CENTER INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 600000 6344
(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)**

1) DELETE CYNTHIA JANE LEE AS PRESIDENT

2) ADD MARGARET J. RHODES AS DIRECTOR
1200 5th Ave SOUTH #108
TIN CITY
NAPLES, FLA. 34102

(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: 04-01-06.

Effective date if applicable: 04-15-06.
(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

Margaret J. Rhodes

(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)

MARGARET J. RHODES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35