

P06000046050

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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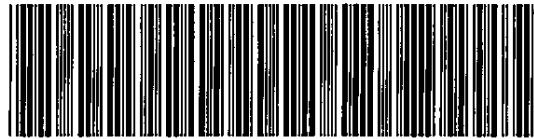
(Business Entity Name)

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2007 JUL 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M I R O M A R



email: pward@miromarfl.com

Direct Dial: (239) 390-5302

Facsimile: (239) 390-5106

July 30, 2007

Via Federal Express

Florida Department of State
Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Miromar Realty of Southwest Florida, Inc.
Document No.: P06000046050**

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Miromar Realty of Southwest Florida, Inc. and a copy of your letter dated July 27, 2007.

Should you have any questions or require additional documentation please contact: Mark W. Geschwendt, 10810 Corkscrew Road, Suite 305, Estero, Florida 33928; mgeschwendt@miromarfl.com; or (239) 290-5150.

Sincerely,

Paula S. Ward
Legal Assistant to Mark W. Geschwendt, Esq.

Enclosures as noted.

M I R O M A R



email: pward@miromarfl.com

Direct Dial: (239) 390-5302

Facsimile: (239) 390-5106

July 19, 2007

Via Federal Express

Florida Department of State
Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Miromar Realty of Southwest Florida, Inc.
Document No.: P06000046050

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Miromar Realty of Southwest Florida, Inc. We have also enclosed our check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or require additional documentation please contact: Mark W. Geschwendt, 10810 Corkscrew Road, Suite 305, Estero, Florida 33928; mgeschwendt@miromarfl.com; or (239) 290-5150.

Sincerely,

Paula S. Ward
Legal Assistant to Mark W. Geschwendt, Esq.

Enclosures as noted.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

MARK W. GESCHWENDT, ESQ.
MIROMAR DEVELOPMENT CORP.
10801 CORKSCREW ROAD, SUITE 305
ESTERO, FL 33928

SUBJECT: MIROMAR REALTY OF SOUTHWEST FLORIDA, INC.
Ref. Number: P06000046050

We have received your document for MIROMAR REALTY OF SOUTHWEST FLORIDA, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00046923

RECEIVED
07 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
for
Miromar Realty of Southwest Florida, Inc.
(Document No. P06000046050)**

FILED
2007 JUL 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Board of Directors of Miromar Realty of Southwest Florida, Inc., a Florida for-profit corporation, adopts the following amendment to its Articles of Incorporation:

Article XII, Section 12.02, is amended as follows:

ARTICLE XII
Officers and Directors


§12.02. The Officers of the corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President:	Margaret J. Antonier Miller	43 Lyncroft Montreal, Canada H3X 3E3
Vice President/ Secretary/Treasurer:	Robert B. Roop	1081 Spanish Moss Trail Naples, Florida 34108
Vice President:	Brett C. Brown	23500 Caraway Lakes Drive Bonita Springs, Florida 34135

This Amendment was adopted on July 18, 2007.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Miromar Realty of Southwest Florida, Inc.



Robert B. Roop, Vice President