

PO6000049308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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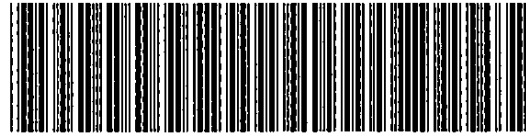
(Business Entity Name)

(Document Number)

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06 JUL 25 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps. 8/2/06  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SRE RESIDENTIAL INC.

**DOCUMENT NUMBER:** P06000049308

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

Please return all correspondence concerning this matter to the following:

Anne Hough

(Name of Contact Person)

Saunders Real Estate

(Firm/ Company)

5120 S Lakeland Dr Suite 3

(Address)

Lakeland FL 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anne Hough

(Name of Contact Person)

at ( 863 ) 648-1528

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

SRE Residential INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 JUL 25 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000049308

(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):**

N/A

(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 III section 1

(copy attached)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 4-26-2006

Effective date if applicable: 4-26-2006  
(no more than 90 days after amendment file date)

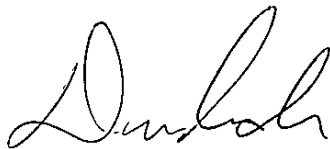
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

Dean Saunders  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**

**ACTIONS BY WRITTEN CONSENT  
OF THE  
THE BOARD OF DIRECTORS  
OF  
SRE RESIDENTIAL, INC.**

The undersigned, being the sole Director of SRE RESIDENTIAL, INC., a Florida corporation (the "Corporation"), does hereby take the following action(s) by written consent in lieu of holding a meeting regarding such actions, all pursuant to the applicable provisions of Chapter 607.0821 of the Florida Statutes, and Article II, Section 15 of the Corporation's Bylaws:

WHEREAS, Article III, Section 1 of the Corporation's Bylaws empowers the Board of Directors to appoint such additional officers as may be deemed necessary from time to time by the Board of Directors, and

WHEREAS, the Board of Directors deems it necessary to create the position of Vice-President of the Corporation and to appoint an officer to serve in such capacity;

it is hereby

RESOLVED, that ROBERT LINDQUIST is hereby appointed to the position of Vice President of the Corporation, to serve at the leisure of the Board of Directors, until such time as he is removed by the Board of Directors; and it is

FURTHER RESOLVED, that the Vice President shall, at all times, act with the purpose of promoting the Company's best interests, and that, when directed by the President, the Vice President shall assist the President with the general and active management of the business and affairs of the Corporation, subject to the directions of the President and the Board of Directors.

The undersigned have signed this Written Action April 26 2006

  
\_\_\_\_\_  
DEAN SAUNDERS