

P060006060649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

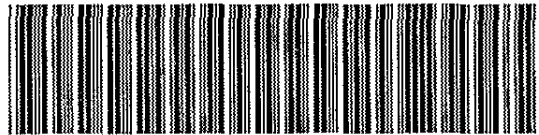
(Business Entity Name)

(Document Number)

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Amend
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FILED
06 NOV -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 of 5
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RED HAT REAL ESTATE SERVICES, INC.

DOCUMENT NUMBER: P 06000060649

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

Please return all correspondence concerning this matter to the following:

NICHOLAS R. ANSARA
(Name of Contact Person)

RED HAT HOLDING COMPANY
(Firm/ Company)

139-B SW PORT ST LUCIE BLVD
(Address)

PORT ST LUCIE, FL 34984
(City/ State and Zip Code)

For further information concerning this matter, please call:

RON ANSARA at (772) 871-1700
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2006

NICHOLAS R. ANSARA
RED HOT HOLDING COMPANY
139-B SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34984

SUBJECT: RED HAT REAL ESTATE SERVICES, INC.
Ref. Number: P06000060649

We have received your document for RED HAT REAL ESTATE SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 306A00064195

RECEIVED
06 NOV -8 AM 8:00
DIVISION OF CORPORATIONS

4 of 6

Articles of Amendment
to
Articles of Incorporation
of

RED HAT REAL ESTATE SERVICES, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P 06 00006 06 49
(Document number of corporation (if known))

FILED
06 NOV - 8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ADD: Director: RAQUEL RODNEY
10523 LANDS END PL.
PALM CITY, FL 34990

ADD: Director: JAMES R. YARIELLO
2502 NE 15TH LN
JENSEN BEACH, FL 34957

(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)

SHARES OF STOCK: ALL SHARES WILL BE OWNED
BY RED HAT HOLDING COMPANY

(continued)

Articles of Amendment
to
Articles of Incorporation
of

RED HAT REAL ESTATE SERVICES, INC.

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

P06000060649

(Document number of corporation (if known))

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(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)**

ADD: REGISTERED AGENT: RED HAT HOLDINGS COMPANY
N. Lee 139-B SW PORT ST LUCIE BLVD
Nicholas R. ANSARA PORT ST LUCIE FL 34984

DEL: PRESIDENT: ROSE M. LEE

ADD: EMAIL: NRANSARA@MSN.COM

PHONE: 772-871-1700

(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)

3 of 5
The date of each amendment(s) adoption: 9-19-2006

Effective date if applicable: 09-19-2006
(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 [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)

JAMES R. Yonillo
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35