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MOR 8/8/00

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Daddie as	nd Pantely Real Estate	1 Inc.
DOCUMENT N	мвек: <u>Р66000</u> 0	09719	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	Jony Daddi	ර් f Contact Person)	
	Daddio and Pante	ly Real Estabe, I	h <u>S</u>
11	749 S. ODT Suit	(Address)	<del></del>
_6	Islando, KL 32 (City/St	837 ate and Zip Code)	<u>-</u>
For further inform	ation concerning this matter,	please call:	
(Nam	e of Contact Person)	at ()(Area Code & Daytime T	Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle .

## Articles of Amendment FILED to Articles of Incorporation 6 AUG - 8 PM 2: 56

PO60008 (Document numbe	r of corporation (if known)
Pursuant to the provisions of section 607.1006, I dopts the following amendment(s) to its Article	Florida Statutes, this <i>Florida Profit Corporation</i> s of Incorporation:
EW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "inc A professional corporation must contain the word "charte	orporated" or the abbreviation "Corp.," "Inc.," or "Co.") red", "professional association," or the abbreviation "P.A."
nd/or Article Title(s) being amended, added or	<i>O, 111</i> 3
Change principal address	to 11749 S.OBT Suit Orlando FC 328
	01140100 1 0 320
Change mailing address	s to 8297 Champions Ca
	Champions Gate, FL 338
Remove Officer - UP	Pantely, George-Phillip,
	I Westmoreland con
Wis	75immer # 34744
	nal pages if necessary)
	fication, or cancellation of issued shares, provision

(continued)

The date of each amendment(s) adoption: 8/8/66
Effective date if applicable:
(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)
Tony Daddio
(Typed or printed name of person signing)
P
(Title of person signing)

FILING FEE: \$35