

P06000147068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200160838402

09/21/09--01009--016 **35.00

FILED
09 SEP 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 23 2009

EXAMINER

EDSEL F.
MATTHEWS
JR., P.A.

PHONE • 850-432-1300
FACSIMILE • 850-438-4244

ATTORNEY AT LAW

REAL ESTATE DEPARTMENT
850-435-1008

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32502 • E-MAIL: efmlaw@bellsouth.net

September 18, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Perdido Sand Realty, Inc.
Corporate Document Number: P06000147068

Dear Sir/Madam:

Enclosed please find the afore-referenced Articles of Amendment submitted for filing. Also please find our check made payable to the Florida Department of State for the \$35.00 filing fee. Please file the enclosed Articles of Amendment and advise the undersigned should you have any questions.

Thank you for your attention to this matter.

Sincerely,



Edsel F. Matthews, Jr.

EFMjr/kas

Enclosures

pc: Elizabeth Johnson

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERDIDO SAND REALTY, INC.**

Corporate Document Number: P06000147068

Pursuant to the provisions of Section 607.1006, Florida Statutes, Perdido Sand Realty, Inc., Document Number P06000147068, a Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. **DIRECTORS.**

Janis ~~S.~~ Manger is removed as a Director of the corporation and Elizabeth Johnson of 10281 Sorrento Road, Suite C, Pensacola, Florida 32507 shall serve as the sole Director of the corporation.

2. **OFFICERS.**

Janis S. Manger is removed as President of the corporation and the following persons shall serve as Officers of the corporation:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Elizabeth Johnson	10281 Sorrento Road, Suite C Pensacola, Florida 32507
Vice President	Janis Manger	10281 Sorrento Road, Suite C Pensacola, Florida 32507
Secretary	Elizabeth Johnson	10281 Sorrento Road, Suite C Pensacola, Florida 32507
Treasurer	Elizabeth Johnson	10281 Sorrento Road, Suite C Pensacola, Florida 32507

3. **REGISTERED AGENT.**

The following named person shall serve as the corporation's new Registered Agent:

Edsel F. Matthews, Jr., Esquire, 308 South Jefferson Street, Pensacola, Florida 32502

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

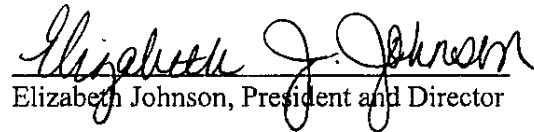

Edsel F. Matthews, Jr., New Registered Agent

FILED
09 SEP 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. ADOPTION OF AMENDMENTS.

The amendments above were adopted by a unanimous vote of the shareholder and director of the corporation.

Dated: September 18, 2009


Elizabeth Johnson, President and Director