

P06000149550

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(City/State/Zip/Phone #)

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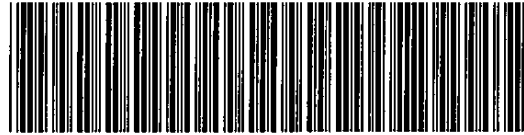
(Business Entity Name)

(Document Number)

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07 JAN -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
58

Game OK to
add date of
adoption
58

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAY CLUBS REALTY, INC.

DOCUMENT NUMBER: P06000149550

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

Please return all correspondence concerning this matter to the following:

STEPHEN A. COLANGELO JR

(Name of Contact Person)

CAY CLUBS REALTY, INC.

(Firm/ Company)

12650 Overseas Hwy,

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN A. COLANGELO JR

(Name of Contact Person)

at (305) 905-8594

(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

FILED

07 JAN -5 AM 10:37

CAY CLUBS REALTY, INC.

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

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

P06000149550

(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):

(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 II: The principal place of business has been changed to :

12650 Overseas Hwy, Marathon, FL 33050; and the mailing address of the corporation

has been changed to : 19 N. Airport Rd, Tavernier, FL 33070

ARTICLE V: The address of Stephen A. Colangelo, Jr, CEO, has changed to:

12650 Overseas Hwy, Marathon, FL 33050

Scott Nyman, of 12650 Overseas Hwy, Marathon, FL 33050

has been appointed as VP.

ARTICLE VI: The address of the registered agent has changed to:

12650 Overseas Hwy, Marathon, FL 33050

(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)

The date of each amendment(s) adoption: 12/28/06

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 X 

(By a director, president or other officer - if director/s 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)

STEPHEN A. COLANGELO JR

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35