

Aug 03 2007 1:26PM
Division of Corporations

B7000027612

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG -3 AM 9:18

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LEISURE ISLAND REALTY GROUP, INC.,

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DIVISION OF CORPORATIONS

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Help

Articles of Amendment
to
Articles of Incorporation
of

LEISURE ISLAND REALTY GROUP, INC.

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

P07000027612

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: OFFICER ADDITION

HEREBY MATHEW GRATTENTHALER, 2710 DEL PRADO BLVD., #106 CAPE CORAL FL 33904, IS

APPOINTED SECRETARY.

THE OTHER MEMBERS STAY IN THE COMPANY WITH EXACTLY THE SAME CURRENT INFORMATION

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE

HEREBY THE NEW PRINCIPAL AND MAILING ADDRESS OF THE COMPANY IS:

9312 COLLEGE PKWY #3 FT MYERS, FL 33919

(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)

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The date of each amendment(s) adoption: 8-2-2007

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.

Signed this 2ND day of AUGUST, 2007

Signature *

Shyla Grattenthaler
(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)

SHYLA GRATTENTHALER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)