

PD7000063576

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend cy  
9-12-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LEGACY REALTY OF SARASOTA, INC.

**DOCUMENT NUMBER:** P07000063576

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

Please return all correspondence concerning this matter to the following:

Brian J. Dunn

(Name of Contact Person)

Legacy Realty of Sarasota, Inc.

(Firm/ Company)

5446 Bent Oak Dr.

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian J. Dunn

(Name of Contact Person)

at ( 941 ) 650-0482

(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

August 30, 2007

BRIAN J. DUNN  
5446 BENT OAK DRIVE  
SARASOTA, FL 34232

SUBJECT: LEGACY REALTY OF SARASOTA, INC.  
Ref. Number: P07000063576

We have received your document for LEGACY REALTY OF SARASOTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 307A00052082

Articles of Amendment  
to  
Articles of Incorporation  
of

LEGACY REALTY OF SARASOTA, INC.

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

P07000063576

(Document number of corporation (if known))

07 SEP 12 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**

Amend Article II - changing Principal Office to: 5670 Palmer Blvd., Sarasota, FL 34232.

Amend Article V to delete Officers, Brian J. Dunn and Michael E. Schubring.

Amend Article VI - Registered Agent: delete Brian J. Dunn; add Christopher A. Maier,  
address: 5670 Palmer Blvd., Sarasota, FL 34232.

(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)

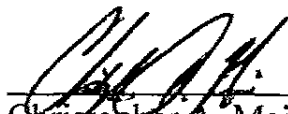
(continued)

Subject: Legacy Realty of Sarasota, Inc.

Ref. Number: P07000063576

Statement:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Legacy Realty of Sarasota, Inc.



Christopher A. Maier

Date.



The date of each amendment(s) adoption: JUNE 30, 2007

Effective date if applicable: JUNE 30, 2007  
(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)

Christopher A. Maier

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**