

P070000067591

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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000113017690

12/12/07--01038--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -3 PM 4:36

Amend / CHS
@ 3/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REALPEAK TRUST, INC.

DOCUMENT NUMBER: P070000 67591

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

Please return all correspondence concerning this matter to the following:

LIONEL FORDE
(Name of Contact Person)

REALPEAK TRUST, INC
(Firm/ Company)

6355 TAFT STREET, SUITE 1008
(Address)

HOLLYWOOD, FLORIDA 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

LIONEL FORDE at (954) 663-5588
(Name of Contact Person) (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)

*Previously Submitted
Please see copy attached*

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

February 18, 2008

LIONEL FORDE
REALPEAK TRUST, INC.
6365 TAFT STREET - SUITE 1008
HOLLYWOOD, FL 33024

SUBJECT: REALPEAK TRUST, INC.
Ref. Number: P07000067591

We have received your document for REALPEAK TRUST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00010182



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

LIONEL FORDE
REALPEAK TRUST, INC.
6365 TAFT STREET - SUITE 1008
HOLLYWOOD, FL 33024

SUBJECT: REALPEAK TRUST, INC.
Ref. Number: P07000067591

We have received your document for REALPEAK TRUST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 207A00069970

Articles of Amendment
to
Articles of Incorporation
of

REALPEAK TRUST, INC

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

007000067591

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -3 PM 4:36

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- New Place of business is

6365 Taft Street, Hollywood, Florida 33024

ARTICLE V- New registered Agent is Lionel Forde

ARTICLE VII- New officers are :-

President - Lionel Forde - same ^{New} Address

Secretary - Lionel Forde - same ^{New} Address

Director - Locksley Samuels - same ^{New} Address

(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: 11-6-2007

Effective date if applicable: 11-6-2007
(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)

LIONEL POOLE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35