

PD7000109198

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(Address)

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(Business Entity Name)

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Amel
APR 10 2013
R. WHITE

FILED
13 APR -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMG Realty Services, Inc
DOCUMENT NUMBER: P07000109198

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

Please return all correspondence concerning this matter to the following:

Barbara Miosoti Guerra
Name of Contact Person
BMG Realty Services, Inc
Firm/ Company
402 Joan Ave N Suite 7
Address
Lehigh Acres FL 33971
City/ State and Zip Code
barbaraguerra@bmgrealtyservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara M. Guerra at (239) 878-0084
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

BMG Realty Services

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

P07000109198

(Document Number of Corporation (if known))

FILED
13 APR -4 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

402 Joan Ave N
Lehigh Acres (Unit 7)
FL 33971

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

402 Joan Ave N
Suite # 7
Lehigh Acres FL 33971

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Barbara M. Guerra

402 Joan Ave N Suite 7

(Florida street address)

New Registered Office Address:

Lehigh Acres

(City)

, Florida

FL 33971

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PT

Barbara M. Guerra

402 Joan Ave

☐ Add

Suite 7 Lehigh Acres

☐ Remove

FL 33971

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an 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)

[illegible]

The date of each amendment(s) adoption: _____

03/15/13

Effective date if applicable: _____

03/15/13

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated _____

03/15/13

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)

Barbara M. Guerra

(Typed or printed name of person signing)

President.

(Title of person signing)

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT,
IN AND FOR LEE COUNTY, FLORIDA

Case No.: _____

Division: _____

13-DR-002731

Judge: Cary, G Keith

BARBARA M DIAZ

Petitioner,

and

JUAN M DIAZ

Respondent.

FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE WITH MINOR CHILD(REN) (UNCONTESTED)

This cause came before this Court for a hearing on a Petition for Dissolution of Marriage. The Court, having reviewed the file and heard the testimony, makes these findings of fact and reaches these conclusions of law:

1. The Court has jurisdiction over the subject matter and the parties.
2. At least one party has been a resident of the State of Florida for more than 6 months immediately before filing the Petition for Dissolution of Marriage.
3. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is dissolved, and the parties are restored to the status of being single.
4. Marital Settlement Agreement. The parties have voluntarily entered into a Marital Settlement Agreement and Parenting Plan, and each party has filed the required Family Law Financial Affidavit. Therefore, the Marital Settlement Agreement and Parenting Plan is filed as Exhibit A in this case and is ratified and made a part of this final judgment. The parties are ordered to obey all of the provisions.
5. The Court finds that the parties have the present ability to pay support as agreed to in the marital settlement agreement as ratified and made part of this final judgment.
6. (☒) yes (☐) no. The wife's former name of {full legal name} BARBARA M GUERRA is restored.

7. The Court reserves jurisdiction to modify and enforce this final judgment.

DONE AND ORDERED at _____, Florida, on _____.

CIRCUIT JUDGE

ORIGINAL SIGNED

FEB 11 2013

**G. KEITH CARY
CIRCUIT JUDGE**

A copy of the {name of document(s)} _____
was [Choose **only one**] () mailed () faxed and mailed () hand delivered to the parties listed below on
{date} _____ by {clerk of court or designee} _____.

Petitioner (or his or her attorney)
Respondent (or his or her attorney)
Other:



Lee County, Florida

**Division of Development Services
Certificate of Use**



Date: 03/04/2013 **PERMIT NUMBER:** USE2013-00173

Applicant Name: BARBARA DIAZ

Business Location: 402 JOAN AVE N 7 LEHIGH ACRES 33971

Business Name: BMG REALTY SERVICES, INC

Description: Real Estate Office/Hours of Operation are 8am-5pm Mon-Fri

Strap: 25-44-26-04-00029.0010

Zoning: C-2

In conformity with section 106.1 Standard Building Code, authorization to occupy is granted as noted herein.

BUILDING OFFICIAL

**THIS CERTIFICATE MUST BE POSTED IN YOUR OFFICE ALONG WITH YOUR BUSINESS TAX
RECEIPT**