P07000133838

(Requestor's Name)	
(Address)	
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,	
(City/State/Zip/Phone #)	
(City/State/Zip/Prione #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
,	
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SECRETARY OF STATE

Amend

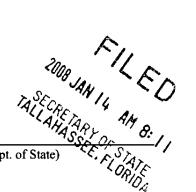
1-11-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION:	GRECO & GR	ECO REAL ESTATE, IN	C.
DOCUMEN	T NUMBER: P070	000133838		
The enclosed	Articles of Amendi	ment and fee are	submitted for filing.	
Please return	all correspondence	concerning this r	natter to the following:	
	Carl Greco			
		(Name of C	Contact Person)	
	GRECO & GRE	CO REAL ES	TATE, INC.	
		(Firm/	Company)	
,. ·	3949 EVANS AV	E #403		
		(Ad	ddress)	
	FT MYERS, FL 33	901		
		(City/ State	and Zip Code)	
For further in	formation concernir	ng this matter, ple	ease call:	
Carl Greco			at (239)275-7	
	(Name of Contact Perso	on)	(Area Code & Daytii	ne Telephone Number)
Enclosed is a	check for the follow	ving amount:		
☑\$35 Filing Fe	e \$43.75 Fil Certificate		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. B	dment Section on of Corporations Box 6327 cassee, FL 32314	·	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center (Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



GRECO & GRECO REAL ESTATE, INC.

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

P07000133838

(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
DELETE MICHAEL V GRECO, 3949 EVANS AVE. #403,
FT. MYERS FL 33901 AS D/S/T
(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/.
N/A
·

(continued)

The date of each amendment(s) adoption: 01/01/08			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
• • • • • • • • • • • • • • • • • • • •	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):		
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action tion was not required.		
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
selec	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court		
appo	inted fiduciary by that fiduciary)		
CA	RL GRECO		
	(Typed or printed name of person signing)		
PR	ESIDENT		
	(Title of narray signing)		

FILING FEE: \$35