

P080000010114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

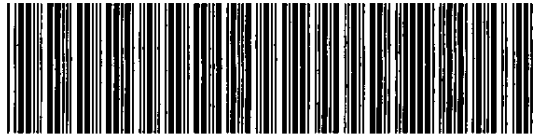
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 22 AM 9:24

FILED

Amend

TB

MAR 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lafayette Realty Group

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JoAnna Lemmon

Name of Contact Person

Lafayette Realty Group

Firm/ Company

305 West Main Street PO Box 1375

Address

Mayo, FL 32066

City/ State and Zip Code

joannacondy@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnna Lemmon

Name of Contact Person

at (386)

294-3232

Area Code & Daytime Telephone Number

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

☒ \$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

Lafayette Realty Group, Inc.
JoAnna Lemmon
PO Box 1375
Mayo, FL 32066
386-294-3339 office
386-294-2286 fax
386-688-2804 cell
joannacondy@gmail.com

Ref Number: P08000010114

March 18, 2010
Florida Department of State
Division of Corporations
Teresa Brown
Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

Mrs. Brown,

Please find the revised version of the Articles of Amendment for Lafayette Realty Group, Inc.

This document is sent to add Atha Page Ellerker as Vice President of Lafayette Realty Group, Inc.

If you should have any questions concerning this matter please contact me at 386-294-3339.

Thank you for your time,



JoAnna K. Lemmon

REC-11
MAR 22 2010
11:03:00
STATE
FIDELITY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

JOANNA LEMMON
LAFAYETTE REALTY GROUP, INC.
PO BOX 1375
MAYO, FL 32066

SUBJECT: LAFAYETTE REALTY GROUP, INC.
Ref. Number: P08000010114

We have received your document for LAFAYETTE REALTY GROUP, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00005872

Articles of Amendment
to
Articles of Incorporation
of

Lafayette Realty Group, Inc.

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

P08000010114

(Document Number of Corporation (if known))

FILED
2010 MAR 22 AM 9:24
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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Atha Page Ellerker	305 West Main Street PO Box 1375 Mayo, FL 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: 3/2/2010

(date of adoption is required)

Effective date if applicable: _____

(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

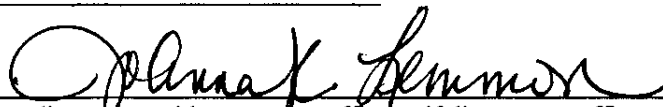
by _____."
(voting group)

☐ 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 3/2/2010

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)

JoAnna K. Lemmon

(Typed or printed name of person signing)

President

(Title of person signing)