

P08000055741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

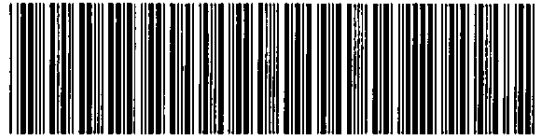
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TALLAHASSEE FLORIDA

Amey
7/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRICE REALTY OF South Florida Inc.

DOCUMENT NUMBER: P08000055 741

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

Please return all correspondence concerning this matter to the following:

Michelle R. Price
Name of Contact Person

PRICE REALTY OF South Florida Inc.
Firm/ Company

3199 N.W. 41 STREET
Address

FORT LAUDERDALE, FL 33309
City/ State and Zip Code

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

For further information concerning this matter, please call:

Michelle R. Price at (954) 812-1966
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

Price Realty of South Florida Inc.

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

P08000055741

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

(SAME AS BEFORE -)

965 West Commercial Blvd.
Fort LAUDERDALE, FL 33309

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

(SAME AS BEFORE)

3199 N.W. 41 Street
Fort LAUDERDALE, FL
33309

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:

Michelle R. Price

New Registered Office Address:

(SAME AS BEFORE)

(Florida street address)

Fort LAUDERDALE

(City)

Florida

(Zip Code)

33309

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.

Michelle R. Price
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>
ODP	JANICE Price	3199 N.W. 41 Street Fort LAUDERDALE Florida 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
ODP	Michelle R. Price	3199 N.W. 41 Street Fort LAUDERDALE Florida 33309	<input checked="" 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)

Please Remove Janice Price AS officer/director/President
AND ADD Michelle R. Price AS officer/director/President.

The date of each amendment(s) adoption: 7/9/09
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/9/09
Signature Janice Price / Michelle Rae Price
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

Janice Price / Michelle Rae Price
(Typed or printed name of person signing) (New (COOP))
Removed - Officer/Director / NEW - Officer/Director
(Title of person signing) President President