

PO8000107146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600141405316

01/20/09--01041--003 **35.00

02/02/09--01049--001 **17.50

FILED
2009 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

2-2-09

1/14/09

To: Florida Dept. of State, Division of Corporations
Amendment Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314


To Whom It May Concern:

Enclosed is my "articles of correction" to reflect my name which should have been listed as Samuel R. Schackow, Jr.

In applying for a new license with the Florida DBPR they found the discrepancy on my broker's licens (copy attached) and indicated that the corporation needed to be amended to reflect that.

I also am enclosing the fee of \$35.00 as required.

Thank you,


Samuel R. Schackow, Jr., President
Schackow Realty, Inc.

1/29/09

To: Ms. Teresa Brown
Regulatory Specialist
Florida Department of State
Division of Corporations

Dear Ms. Brown:


Per our conversation earlier today I am sending in the proper form to amend the corporation, Schackow Realty, Inc. to reflect my proper name as registered agent.

No other information is being amended.

I also understand that since you are in receipt of my original \$35.00 I need only send in another \$17.50 for a certificate of status and certified copy.

I appreciate your help in this matter. I am trying to get my real estate broker's license registered with this corporation and am in need of this change to allow that license to become properly registered with DBPR.

Thank you,



Samuel R. Schackow, President
Schackow Realty, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schackow Realty Inc. ■

DOCUMENT NUMBER: P08000107146 ■

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

Please return all correspondence concerning this matter to the following:

Samuel R. Schackow, Jr
(Name of Contact Person)

Schackow Realty Inc.
(Firm/ Company)

1877 Northgate Blvd., Suite 8
(Address)

Sarasota, FL 34234
(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel R. Schackow, Jr at (941) 351-3462
(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:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2009

SAMUEL R. SCHACKOW, JR
SCHACKOW REALTY, INC.
1877 NORTHGATE BLVD STE 8
SARASOTA, FL 34234

SUBJECT: SCHACKOW REALTY, INC.
Ref. Number: P08000107146

We have received your document for SCHACKOW REALTY, INC. and your check(s) totaling \$35.00. 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.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 409A00002784

FILED
2009 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Schackow Realty, Inc.

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

P08000107146

(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:

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: Samuel R. Schackow, Jr

New Registered Office Address: 1877 Northgate Blvd., Suite 8
(Florida street address)

Sarasota, FL _____, Florida 34234
(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

The date of each amendment(s) adoption: January 14, 2009

Effective date if applicable: January 14, 2009
(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 January 29, 2009

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)

Samuel R. Schackow, Jr
(Typed or printed name of person signing)

President
(Title of person signing)