

P09000009748

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 PM 1:30

Amend N.C.

C.COULLIETTE

MAR 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cityscapes International Realty Consulting Group, Inc

DOCUMENT NUMBER: P09000009748

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

Please return all correspondence concerning this matter to the following:

KIM ROSSI

(Name of Contact Person)

CITYSCAPES INTERNATIONAL REALTY GROUP, INC

(Firm/ Company)

1630 RINGLING BLVD

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

KIM@CITYSCAPESIRG.COM

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

For further information concerning this matter, please call:

KIM ROSSI

(Name of Contact Person)

at (941) 361-2489

(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

February 19, 2010

KIM ROSSI
CITYSCAPES INTERNATIONAL CONSULTING
1630 RINGLING BLVD
SARASOTA, FL 34236

SUBJECT: CITYSCAPES INT'L *Realty* COUNSULTING GROUP, INC.
Ref. Number: P09000009748

We have received your document for CITYSCAPES INT'L *Realty* COUNSULTING GROUP, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00004128

RECEIVED
2010 MAR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Changed
form to FL
Profit Corp.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cityscapes Int'l Realty Consulting Grp.
to be changed to: See "A"
DOCUMENT NUMBER: P09000009748

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

Please return all correspondence concerning this matter to the following:

Jim Rossi
Name of Contact Person

Cityscapes Int'l Realty Group, Inc.
Firm/ Company

1765 Gering Blvd., Suite 200
Address

Asaseta, FL. 34236
City/ State and Zip Code

Jim@cityscapesirg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Rossi at (941) 361-2489
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

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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)

*submitted
already*

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

CITYSCAPES INTERNATIONAL Realty Consulting Group, INC.

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

P09000009748

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 PM 1:30

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:

CITYSCAPES INTERNATIONAL COMMERCIAL REALTY GROUP, INC

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)

1765 RINGLING BLVD.,

SUITE 200

SARASOTA, FL 34236

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1765 RINGLING BLVD.,

SUITE 200

SARASOTA, FL 34236

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida

(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>
_____	N/A	_____	☐ Add
		_____	☐ Remove

_____	N/A	_____	☐ Add
		_____	☐ Remove

_____	N/A	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: FEBRUARY 24, 2010

(date of adoption is required)

Effective date if applicable: FEBRUARY 24, 2010

(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 FEBRUARY 24, 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)

GREGG A. BINFORD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)