

PD9000080029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

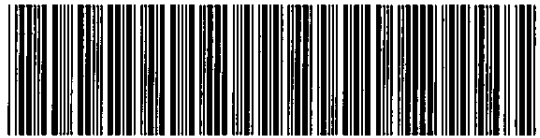
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Arnaud
C.COULLETTE

NOV 05 2009

EXAMINER

LAW OFFICES OF
GORIA, WEBER & JARVIS
ATTORNEYS AT LAW

DANIEL S. WEBER
CHARLES F. GORIA
DAVID C. JARVIS

1011 CAMINO DEL RIO SOUTH, SUITE 210
SAN DIEGO, CALIFORNIA 92108
OFFICE: (619) 692-3555
DIRECT DIAL: (619) 692-9200
FAX: (619) 296-5508

Via FedEx Only on November 3, 2009

November 3, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

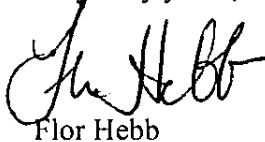
Enclosed please find: Cover Letter/ Articles of Amendment to Articles of
Incorporation of RLW REAL ESTATE GROUP, INC.

_____	For your action.
_____	For your review and signature.
<u>XXXXXX</u>	Please file and return a conformed copy.
<u>XXXXXX</u>	Self-addressed, FedEx Airbill and envelope enclosed.

Should you have any questions or concerns, please contact our office at the number stated above.

Thank you.

Very truly yours,



Flor Hebb
Assistant to Dave C. Jarvis

DCJ: fh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RLW REAL ESTATE GROUP, INC.

DOCUMENT NUMBER: P09000080029

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

Please return all correspondence concerning this matter to the following:

Davíd C. Jarvis

Name of Contact Person

Goria, Weber & Jarvis

Firm/ Company

1011 Camino Del Rio South #210

Address

San Diego, CA 92108

City/ State and Zip Code

davejarvisii@yahoo.com

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

For further information concerning this matter, please call:

Dave Jarvis

Name of Contact Person

at (619) 692-9200

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

Articles of Amendment
to
Articles of Incorporation
of

RLW REAL ESTATE GROUP, INC.

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

P09000080029

(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:

n/a

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)

n/a

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

n/a

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

New Registered Office Address:

(Florida street address)

(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.

n/a

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>
Director	William B. Singleton	1641 Lake Marion Dr. Apopka, FL 32712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	James R. Mack	781 Cricklewood Terr Terrace Lake Mary, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Stephen P. Wood	1751 Lake Baldwin Ln Orlando, FL 32814	<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)

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

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>
Director	Robert L. Weichelt	3322 Sweetwater Springs Blvd. #104 Spring Valley, CA 91977	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Carla Weichelt	3322 Sweetwater Springs Springs Blvd. #104 Spring Valley, CA 91977	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Tavi Mosey	3322 Sweetwater Springs Blvd. #104 Spring Valley, CA 91977	<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)

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: 10/28/09
(date of adoption is required)
Effective date if applicable: n/a
(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 10/28/09

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)

Robert Weichelt

(Typed or printed name of person signing)

President

(Title of person signing)