

P10 000008472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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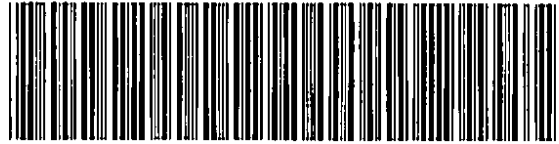
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

JA 10/07/20

PALM-AIRE Realty Group, Inc.
1451 W Cypress Creek Rd. Ste.#300
Fort Lauderdale, FL 33309

954-781-8500

August 8th, 2020

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N Monroe St. Suite 810
Tallahassee, FL 32303

Dear Sirs,

Attached are the minutes of the most recent meeting of Directors of PALM-AIRE Realty Group, Inc. as well as Bill of Sale for the 50% ownership of this corporation sold to Alexandra Lairt and the resignation letter of former President and former shareholder Ghulam H Usman.

In view of the above, please update your records as follows:

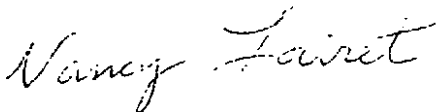
- 1) Remove Ghulam H Usman as shareholder and as Director
- 2) Add new Directors:

Nancy Lairt, President and Treasurer (50% ownership)

Alexandra Lairt, Vice-President and Secretary (50% ownership)

Sincerely,

PALM-AIRE Realty Group, Inc.



Nancy Lairt

President


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ghulam Usman, hereby resign as President
(Title)

of Palm-Aire Realty Group, Inc.
(Name of Corporation)

P10000008472, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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2020 AUG 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FL

BILL OF SALE, ABSOLUTE

KNOW ALL MEN BY THESE PRESENTS:

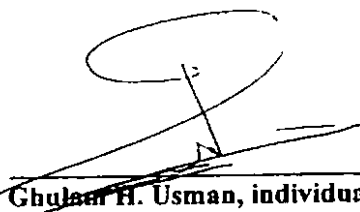
That GHULAM H. USMAN, individually and as President of PALM-AIRE REALTY GROUP, INC., a Florida Corporation, of the City of Parland, in the State of Florida, "SELLER", for and in consideration of the sum of Five Thousand and 00/100 (\$5,000.00), Dollars, lawful money of the United States, paid by ALEXANDRA LAIRET, of the City of Fort Lauderdale, in the State of Florida, "BUYER", the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the BUYER, its heirs, successors and assigns, the following good and chattels:

- My 50% ownership interest in PALM-AIRE REALTY GROUP, INC.
- All my right, title and interest to the phone number (954) 781-8500.
- All my right, title and interest to the company name, logos, website name, website contents, website url and the fictitious name, Palm-Aire Properties.
- The whole of the good will of the real estate brokerage business which is the subject of this sale.

I further agree to sign any and all documents required to effectuate the transfer, including but not limited to assignment of phone numbers, websites, business licenses, etc.

Furthermore, SELLER does hereby covenant and warrant that he has free and clear title to the property conveyed hereunder, that it conveys title to all the property to BUYER free and clear of all encumbrances whatsoever and that he will defend that title against the lawful claims of all persons whomsoever.

In Witness whereof, the SELLER has hereunto set his hand and seal this ____ day of July, 2020.


Ghulam H. Usman, individually

PALM-AIRE REALTY GROUP, INC., a Florida Corporation

By: 
Ghulam H. Usman, President


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of physical presence, this 29 day of July, 2020, by Ghulam H. Usman, individually and as duly authorized President of PALM-AIRE REALTY GROUP, INC., a Florida Corporation, on behalf of said corporation. He is personally known to me or produced _____ as identification.

SEAL



Kayla Smith
Comm. #GG343878
Expires: June 11, 2023
Bonded Thru Aaron Notary


Notary Signature

Kayla Smith
Printed Notary Signature
My Commission Expires:

PALM-AIRE Realty Group, Inc.
1451 W Cypress Creek Rd. Ste.#300
Fort Lauderdale, FL 33309

954-781-8500

MINUTES OF MEETING OF DIRECTORS

July 22nd, 2020

Opening

Reviewed change of ownership documents and decided on new members of Board of Directors for PALM-AIRE Realty Group, Inc.

Present were:

Nancy Lairet and Alexandra Lairet

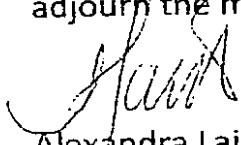
On motions duly made and seconded, it was voted that:

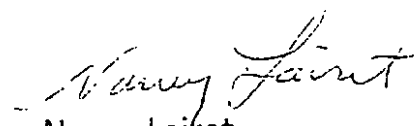
1. The Board of Directors of PALM-AIRE Realty Group, Inc. will be composed as follows:

Nancy Lairet, President and Treasurer

Alexandra Lairet, Vice-President and Secretary

There being no further business to transact at this time, it was voted to adjourn the meeting.


Alexandra Lairet
Secretary


Nancy Lairet
President