## P10000010727

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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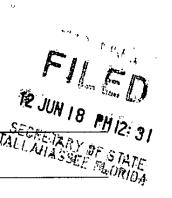
JUN 2 0 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	POWRE RE	EAL ESTATE IN	C.
DOCUMENT NUMBER	R: P1000001072	<u>'</u>	
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all correspo	ndence concerning this mat	ter to the following:	
C	arole Esch		
_		Name of Contact Person	
P	OWRE REAL E	STATE INC.	
_		Firm/ Company	
4	826 Railway Ave	<del>)</del> .	
		Address	
<u>S</u>	tuart FL 34997		
		City/ State and Zip Code	;
cesc	h@powre.net		
		ed for future annual report	notification)
For further information c	oncerning this matter, pleas	e call:	
Carole Esch		<sub>at (</sub> 301	3329500
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made p	payable to the Florida Depa	urtment of State:
<b>\$35</b> 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)
Ameno Divisio P.O. B	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Eassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**



## POWRE REAL ESTATE, INC.

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

D10000010727

ent(s) to

P 100000 10121	ORIO
(Document Number of Corp	poration (if known)
Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following ame
A. If amending name, enter the new name of the corpor	ration:
name must be distinguishable and contain the word "c 'Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	The corporation," "company," or "incorporated" or the abbrevi lnc," or "Co". A professional corporation name must container visition "P.A."
3. Enter new principal office address, if applicable:	4826 Railway Ave,
Principal office address <u>MUST BE A STREET ADDRES</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register thereby accept the appointment as registered agent. I am	red Agent: n familiar with and accept the obligations of the position.
co, accept the appendiction as together a agent to an	
Signature of Nau R	egistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	DT	Labar Da		
X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	CHAIRMA	.N	Fred DE Luca	1721 Basil Way
Add Remove		_		Gambrills, MD 21054
Remove				
2) _ Change	Pres		Ken Ringe	4826 Railway Ave. Stuart, FL 34997
Add Remove				
3) Unange	V.P.	_	Dennis Armstrong	4826 Railway Ave. Stuart, FL 34997
Add Remove				
Kemove				
4)Change	Sec/Trea	3	Carole Esch	3631 SE Clubhouse Pl Stuart, FL 34997
Add Remove				
5) Change				
Add Remove				
6) Change		_		<del></del>
Add				
Remove				

The-date of each amendment(s) a	doption: 6-7-2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	Pane 12. Exch
Signature(	Name M. Exch
(By a d selecte	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court atted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Tec. Treas. (Title of person signing)
	(Title/of person signing)