

P10000021254

(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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04/04/11--01019--021 **35.00

11 APR 14 AM 9:55

Amend.
04/15/11
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2011

LIONEL PHANOR
SELECT PORTFOLIO REALTY CORPORATION
2703 N. ANDREWS AVE.
WILTON MANORS, FL 33311

SUBJECT: SELECT PORTFOLIO REALTY CORPORATION
Ref. Number: P10000021254

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 511A00008337

RECEIVED
APR 11 2011
10:02 AM
STATE OF FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SELECT PORTFOLIO REALTY CORP

DOCUMENT NUMBER: P10000021254

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

Please return all correspondence concerning this matter to the following:

LIONEL PHANOR

Name of Contact Person

SELECT PORTFOLIO REALY CORP

Firm/ Company

2703 N ANDREWS AV

Address

WILTON MANOR

City/ State and Zip Code

FLSELECTREALTY

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

For further information concerning this matter, please call:

LIONEL PHANOR

Name of Contact Person

at (954) 7092960

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

SELECT PORTFOLIO REALTY CORPORATION

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

P10000021254

(Document Number of Corporation (if known))

11 APR 14 AM 9:55
FILED

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:

NA

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:

2703 N ANDREWS AVE

(Principal office address **MUST BE A STREET ADDRESS**)

WILTON MANOR FL 33311

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:

LIONEL PHANOR

New Registered Office Address:

2703 N ANDREWS AVE

(Florida street address)

WILTON MANOR

(City)

, Florida 33311

(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>
DIR	NATASHA PHANOR	2703 N ANDREWS AV WILTON MANORS FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	JOHNNY PHANOR	2703 N ANDREWS AV WILTON MANORS FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LIONEL PHANOR	2703 N ANDREWS AV WILTON MANORS FL 33311	<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)

NA

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)

NA

The date of each amendment(s) adoption: 03/25/2011

(date of adoption is required)

Effective date if applicable: 04/01/2011

(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 03/25/2011

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)

JOHNNY PHANOR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)