P10000021254

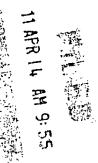
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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04/04/11--01019--021 **35.00



Amend. 4/15/11 De



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

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	ATION: SELECT PORTFOLIO REALTY CORP					
DOCUMENT NU	JMBER:	P10000021254					
The enclosed Artic	cles of Amendment and	fee are submit	ted for filing.				
Please return all co	orrespondence concerni	ng this matter t	o the following:				
		LIONEL F					
		Name of Cor	ntact Person				
	SELE		IO REALY CORP				
		Firm/ Co	ompany				
	2703 N ANDREWS AV						
		Addı	ress				
		WILTON					
		City/ State ar	ıd Zip Code				
		ELSELECTRE be used for future	ALTY annual report notification)				
For further informa	ation concerning this ma	atter, please ca	11:				
Ll	ONEL PHANOR	at (_	954 7 Area Code & Daytime Te	7092960			
Name	of Contact Person		Area Code & Daytime Te	lephone Number			
Enclosed is a chec	k for the following amo	unt made paya	ble to the Florida Depar	rtment of State:			
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Co	3.75 Filing Fee & entified Copy dditional 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		Ame Divi	et Address endment Section sion of Corporations on Building				

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

• to:

Articles of Incorporation

of

SELECT PORTFOLIO REALTY CORPORATION

(Name of Corporation as cu	rrently filed with t	he Florida Dept	t. of State)	17.7. 17.7.	垩
P ²	10000021254				ڢ
(Document N	umber of Corporati	on (if known)			ري ري ري
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		es, this <i>Florida</i>	Profit Corporation	adopts th	
A. If amending name, enter the new name	of the corporation	<u>n:</u>			
	NA			The	new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or i name must contain the word "chartered," "p	the designation "Co	orp," "Inc." or	'Co". A profession		
B. Enter new principal office address, if applicable:		2703 N ANDREWS AVE			
(Principal office address <u>MUST BE A STRI</u>	<u>EET ADDRESS</u>)	WILTON MANOR FL 33311			
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			•	<u> </u>	
D. If amending the registered agent and/o new registered agent and/or the new re			da, enter the name	of the	
Name of New Registered Agent:	LIONEL PHA	NOR	 		
	2703 N ANDI	REWS AVE			
New Registered Office Address:	(Florida street address)				
	WILTON MANOR		, Florida <u>3</u>	3311	
	(City)		(Zip Code)		
New Registered Agent's Signature, if chan thereby accept the appointment as registered —	d agent. I am fami	liáif with and acc Nowfewf	er the obligations of	of the posit	tion.

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) Type of Action Title Address <u>Name</u> DIR NATASHA PHANOR ☑ Add ☐ Remove **WILTON MANORS FL 33311** JOHNNY PHANOR DIR ☐ Remove WILTON MANORS FL 33311 MGR LIONEL PHANOR _ 🗸 Add 2703 N ANDREWS AV ☐ Remove WILTON MANORS FL 33311 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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 amendmen	t(s) adoption: 03/25/2011
Effective date <u>if applicable</u> :	04/01/2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	(CILECITO, IL)
	ere adopted by the shareholders. The number of votes cast for the amendment(street sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholde ere adopted by the incorporators without shareholder action and shareholder
Dated_03/2	25/2011
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOHNNY PHANOR
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)