

P10000032559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 OCT 15 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
OCT 22 2013  
EXAMINER



# Southern Heritage

REAL ESTATE & INVESTMENTS

Date: 10/11/13

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: P10000032559

To Whom It May Concern:

Based upon the enclosed documents, please update our business records to reflect the following:

- Removal of Donna Kane as Director
- Trisha Arnold to show as President, Secretary and Director
- Sherri Denning to show as Vice President, Treasurer and Director.

Enclosed are the following documents:

- Transmittal letter/Resignation of Donna Kane as Director
- Cover Letter
- Articles of Amendment to Articles of Incorporation of Southern Heritage Real Estate & Investments, Inc.
- Check #7508, in the amount of \$35.00, payable to Florida Department of State, filing fee for Officer/Director Resignation for a Corporation
- Check #7509, in the amount of \$35.00, payable to Florida Department of State, filing fee for Articles of Amendment.

Please feel free to contact me with any questions.

Sincerely,



Trisha Arnold, PSD  
Southern Heritage Real Estate & Investments, Inc.,  
180 N. Bridge St., LaBelle, FL 33935  
863-675-4500 office 863-673-3184 cell  
trisha@soland.com



• 180 North Bridge Street

• LaBelle, Florida 33935

• (863) 675-4500

• (863) 675-6766 Fax

[www.soland.com](http://www.soland.com)

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Southern Heritage Real Estate & Investments, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000032559

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Trisha Arnold**

(Name of Person)

**Southern Heritage Real Estate & Invesmtents, Inc.**

(Name of Firm/Company)

**180 N. Bridge Street**

(Address)

**LaBelle, FL 33935**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Trisha Arnold**

(Name of Person)

at ( **863** ) **675-4500**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Donna Kane, hereby resign as Director  
(Title)

of Southern Heritage Real Estate & Investments, Inc.  
(Name of Corporation)

P10000032559, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

APPROVED  
AND  
FILED  
13 OCT 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314