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T. LEMIFLY

COVER LETTER

Division of Corporations NAME OF CORPORATION: SALG 2 REALTY PIBLE TWC. 120000059304 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEZ JONES

Name of Contact Person SALE I DEALTY 1BG Inc.
Firm/Company

4880 DONALD RUSS 2D #125

Address PALM BEACH GARDENS, FC. 33418

City/ State and Zip Code IILHAECL TONES & HOTMAIL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: Certificate of Status □ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address

TO: Amendment Section

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

is enclosed)

Articles of Amendment to Articles of Incorporation of

SACE I REALTY PBG, INC.	
· (Name of Corporation as currently filed with the Florida Dept. of State)	
110000059304	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must coword "chartered," "professional association," or the abbreviation "P.A."	breviation ontain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frincipal office undress MOST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) [Acm BERH GARDER 334/8	RD. #125 1, FC.
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:	
Now ON Bridge MILLIANT TONES	
4880 Douged Ross 2D. #125 (Florida street address)	
New Registered Office Address: ALM BEACH GANDERS Florida 334/8 (City) (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	12 M

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amendment provides for provisions for implementi (if not applicable, indic	ng the amendm ate N/A)	ent if not contai	ned in the amendn	ent itself:	•
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CHANGIN	Owner	R To	0/0		

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: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u> Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		MILHELLE JONES	1880 DONALD RUSS 2D. #125' PALM BEALD GARDENS
2) Change Add ★ Remove	<u></u>	DANIEL GALLIEN	4860 DOWAN ROSS RD. #125- Prins BURN GARDENS R.
Change Add Remove		MICHAGE JONES	480 DOWND ROSS RD. RS Ancon Biller Company FI. 334/8
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	Page 3-of #
The date of each amendment(s) ad	
Effective date if applicable:	03/01/12
•	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved 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 i	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated	3/01/12
selected	rector, president or other fficer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	MICHAEL JONES
	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)