

P1000076049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

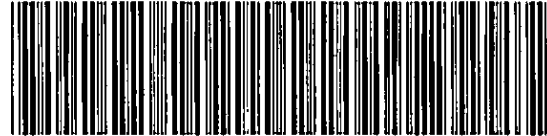
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200302550022

08/17/17--01012--030 **35.00

FILED

2017 AUG 17 AM 11:57

CLERK OF DISTRICT COURT
FLORIDA

C. GOLDEN

AUG 22 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISNEY REAL ESTATE SERVICES, INC.

DOCUMENT NUMBER: P10000076049

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

Please return all correspondence concerning this matter to the following:

REBECCA DISNEY

Name of Contact Person

DISNEY REAL ESTATE SERVICES, INC.

Firm/ Company

11440 OKEECHOBEE BLVD # 217

Address

ROYAL PALM BEACH, FL. 33411

City/ State and Zip Code

DISNEYREALESTATE@GMAIL.COM

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

For further information concerning this matter, please call:

REBECCA DISNEY

Name of Contact Person

at (561) 312-0686

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

FILED
JUL 26 PM 2:13
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2017

REBECCA DISNEY
11440 OKEECHOBEE BLVD. #217
ROYAL PALM BEACH, FL 33411

SUBJECT: DISNEY REAL ESTATE SERVICES, INC.
Ref. Number: P10000076049

We have received your document for DISNEY REAL ESTATE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 417A00015291

Articles of Amendment
to
Articles of Incorporation
of

DISNEY REAL ESTATE SERVICES, INC.

FILED

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

2017 AUG 17 AM 11:57

P10000076049

(Document Number of Corporation (if known))

STATE
ALL AMENDMENTS TO BE FILED WITH THE
CLERK OF THE CIRCUIT COURT IN THE
COUNTY OF PALM BEACH, FLORIDA

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:

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

11440 OKEECHOBEE BLVD # 217

ROYAL PALM BEACH, FL. 33411

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

REBECCA DISNEY IS A SHAREHOLDER WITH 51% OF THE SHARES IN DISNEY REAL ESTATE SERVICES, INC

The date of each amendment(s) adoption: 7-18-17, if other than the date this document was signed.

Effective date if applicable: 7-18-17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

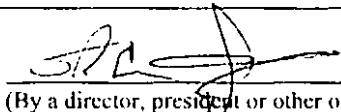
by _____,"
(voting group)

☐ 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 7-18-17

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)

STEVEN R. CROCKETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)