

P11000059795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

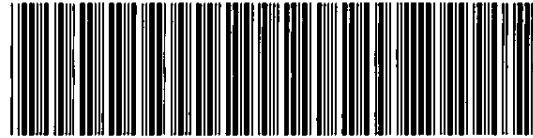
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900214080509

12/14/11--01017--018 **43.75

11/09/11--01010--007 **30.00

FILED
IN DEC 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Trevi
12-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACME Real Estate Holding Inc.
DOCUMENT NUMBER: P11000059795

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

Please return all correspondence concerning this matter to the following:

MARK S. MONGON
Name of Contact Person
ACME REAL ESTATE HOLDING INC.
Firm/ Company
416 SEBASTIAN SQ.
Address
ST AUGUSTINE FL 32095
City/ State and Zip Code
MSMONGON @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK S. MONGON at (904) 859 6220
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

MARK S. MONGON
ACME REAL ESTATE HOLDING INC.
416 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL 32095

SUBJECT: ACME REAL ESTATE HOLDING INC.
Ref. Number: P11000059795

We have received your document for ACME REAL ESTATE HOLDING INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00025841

RECEIVED

11 DEC 14 AM 9:09

SAINT AUGUSTINE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ACME REAL ESTATE HOLDING INC.

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

P 11 0000 59795

(Document Number of Corporation (if known))

FILED
17 DEC 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, 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)

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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>MARK MOWSON</u>	<u>416 SEBASTIAN SQ.</u> <u>ST AUGUSTINE FL 32095</u>
2) <u>VP</u>	<u>FLORENCE R. FIVEHAN</u>	<u>15 FLAGSHIP DR.</u> <u>PALM COAST FL 32137</u>
3) <u>MBL</u>	<u>SEETA FIVEHAN</u>	<u>15 FLAGSHIP DR.</u> <u>PALM COAST FL 32137</u>
4) <u>MBL</u>	<u>GENEVIEVE MOWSON</u>	<u>416 SEBASTIAN SQ.</u> <u>ST AUGUSTINE FL 32095</u>
5) <u>MBL</u>	<u>VICTOR COMASTRO</u>	<u>200 OCEAN CREST DR. APT 710</u> <u>PALM COAST FL 32137</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>MIKE HEINES</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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.

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)

The date of each amendment(s) adoption: _____

11/1/11

Effective date if applicable: _____

11/1/11

(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 _____

11/1/11

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)

MARK S. MOWSON

(Typed or printed name of person signing)

President

(Title of person signing)