# P13000013291

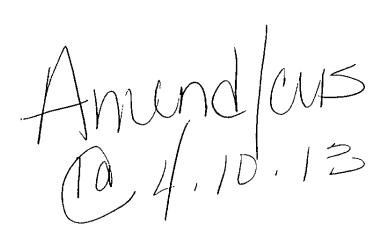
(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	ocument Number)	)
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	





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04/04/13--01014--011 \*\*43.75



### **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: RESOLT REALTY
DOCUMENT NUMBER: P 130000 13297
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TO: Amendment Section

ROBERT ROSENOW
Name of Contact Person
RESORT REALTY, INC.
Firm/ Company
_ 2685 HORSESHOE DR. 5. #215
Address
NAPLES, FL 34104
City/ State and Zip Code

BOB @ LESORT GROUPING. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BOB ROSENUW at (239) 649-5526

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:

\$35 Filing Fee Certificate of Status

Certificate of Status

Certified Copy (Additional copy is enclosed)

\$43.75 Filing Fee & 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

We would to update the EIN, which we have now received but do not see a peace on the form.
The # is 32-0405416

## Articles of Amendment to Articles of Incorporation of

SANSTONE FILED
13 APR-1 84
13 40 P - 4 ATI 11: 89

ration adopts the following amendment The new  "incorporated" or the abbreviation corporation name must contain the
The new "incorporated" or the abbreviation
The new "incorporated" or the abbreviation
The new "incorporated" or the abbreviation
"incorporated" or the abbreviation
"incorporated" or the abbreviation
· <u>····</u>
the name of the
Florida
(Zip Code)

# 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: <u>X</u> Change	<u>PT</u> <u>John</u>	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Khange	PD	POBERTW. ROSENOW	2685 HORSESHOEDR #215
Add			NAPLES, FL 34104
Remove			
2) Change	VD	GARY DANIELSON	2685 HORSESHUE DR.S. #215
Add			NAPLES, PL 34104
Remove			
3) Change	STD	M. C. ROSENOW	2685 HORSESHOE DR.S. #215
X ∧dd			NAPLES, FL 34104
Remove			<u> </u>
4) Change	D	MARIE SCHAIBLE	2685 HORSESHOEDR.S. #25
			NAPLES, FL 34104
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

	i, if necessary). (Be specific)
	EIN: 50-0405414
n amendment provid	des for an exchange, reclassification, or cancellation of issued shares, enting the amendment if not contained in the amendment itself:
(if not applicable, in	indicate N/A)
7	

The date of each amendment(s) adoption: $\frac{3/29/13}{}$
2/20/12
Effective date if applicable: 5/29/13 (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 east for the amendment(s) was/were sufficient for approval
by"  (voting group)
(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 4/2/13
Signature Deleth Square President
(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)
ROBERT W ROSENOW (Typed or printed name of person signing)
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)