## P13000051450

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CRETARY OF STATE

ON OF CHREGRATION

JUL 3 0 2013

T. BROWN

## **COVER LETTER**

,4

Tallahassee, FL 32301

**TO:** Amendment Section Division of Corporations

| •                                      |   |  |  |  |  |  |
|--|---|--|--|--|--|--|
|  | ATION: South Atla                           |  | te Group Inc.  |  |  |  |
| DOCUMENT NUMBI                         | <sub>ER:</sub> P130000514                   | 50   |  |  |  |  |
| The enclosed Articles o                | f Amendment and fee are su                  | bmitted for filing.  |  |  |  |  |
| Please return all corresp              | ondence concerning this ma                  | tter to the following:   |  |  |  |  |
| (                                      | Chris Pollard                               |  |  |  |  |  |
| _                                      |   | Name of Contact Person   | 1  |  |  |  |
|  | South Atlantic F                            | Partners, Inc  |  |  |  |  |
| _                                      |   | Firm/ Company  |  |  |  |  |
| •                                      | 10 Cormorant Circle                         |  |  |  |  |  |
| -                                      |   | Address  |  |  |  |  |
| ]                                      | Daytona Beach                               | , FL 32119   |  |  |  |  |
| _                                      |   | City/ State and Zip Cod  | e  |  |  |  |
| ohri                                   | c@obrignollard                              | not  |  |  |  |  |
| Chin                                   | s@chrispollard                              | . I ICL<br>sed for future annual report                            | notification)  |  |  |  |
|  | D-Hair address. (to be de                   | sea for fatare aminar report                                       | nonneauton)  |  |  |  |
| For further information                | concerning this matter, pleas               | se call:   |  |  |  |  |
| Chris Pollard                          |   | at (407  | 694-7300   |  |  |  |
| Name of Contact Person                 |   | Атеа Со  | de & Daytime Telephone Number  |  |  |  |
| Enclosed is a check for                | the following amount made j                 | payable to the Florida Depa  | urtment of State:  |  |  |  |
| _                                      | _   | _  | _  |  |  |  |
| S35 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) |  |  |  |
| Maili                                  | ng Address                                  | Street   | Address  |  |  |  |
| Amendment Section                      |   | Amendment Section  |  |  |  |  |
| Division of Corporations               |   | Division of Corporations   |  |  |  |  |
| P.O. Box 6327<br>Tallahassee, FL 32314 |   | Clifton Building 2661 Executive Center Circle                      |  |  |  |  |
| 1 ananassee, FL 32314                  |   | 2001 Executive Center Circle                                       |  |  |  |  |

## **Articles of Amendment** Articles of Incorporation

| DIVISION OF CORPORATION |
|-------------------------|
| 13 JUL 20 OF STATE      |
| 13 JUL 29 PM 3:04       |

## South Atlantic Real Estate Group, Inc.

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

ent(s) to

| P13000051450   |  |  |  |
|--|--|--|--|
| (Document Number of Corporation  | (if known)   |  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:   | is Florida Profit Corporation adopts the following amend |  |  |
| A. If amending name, enter the new name of the corporation:  | The  |  |  |
| name must be distinguishable and contain the word "corporal"<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain       |  |  |
| B. Enter new principal office address, if applicable:  | 2422 South Atlantic Avenue                               |  |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | Daytona Beach Shores, FL 32118                           |  |  |
| •  |  |  |  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | 2422 South Atlantic Avenue                               |  |  |
|  | Daytona Beach Shores, FL 32118                           |  |  |
| D. If amending the registered agent and/or registered office ac<br>new registered agent and/or the new registered office address<br>Name of New Registered Agent                                 |  |  |  |
| (Florida   | street address)  |  |  |
| New Registered Office Address:   | , Florida  |  |  |
| (Ci  | ty) (Zip Code)   |  |  |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia   |  |  |  |
| Signature of New Registere   | d Agent, if changing                                     |  |  |

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.

| X Change                      | <u>PT</u>    | John Doe               |                         |
|-------------------------------|--------------|------------------------|-------------------------|
| X Remove                      | <u>v</u> ]   | Mike Jones             |                         |
| X Add                         | <u>sv</u>    | Sally Smith            |                         |
| Type of Action<br>(Check One) | <u>Title</u> | Name                   | <u>Addres</u> s         |
| 1) Change                     | Р            | Christopher S. Pollard | 10 Cormorant Circle     |
| Add                           |              |                        | Daytona Beach, FL 32119 |
| X Remove                      |              |                        |                         |
| 2) Change                     | vp           | Jack L. Pollard        | 700 Pelican Bay Drive   |
| Add                           |              |                        | Daytona Beach, FL 32118 |
| X Remove                      |              |                        |                         |
| 3) Change                     |              |                        |                         |
| Add                           |              |                        |                         |
| Remove                        |              |                        |                         |
| 4) Change                     |              |                        |                         |
| Add                           |              |                        |                         |
| Remove                        |              |                        |                         |
| 5)Change                      |              |                        |                         |
| Add                           |              |                        |                         |
| Remove                        |              |                        |                         |
| 6) Change                     |              |                        |                         |
| Add                           |              |                        |                         |
| Remove                        |              |                        |                         |

| . If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific) |                  |   |                                       |   |  |
|---|------------------|---|---------------------------------------|---|--|
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| ***************************************   |                  |   |                                       |   | 47 <b>12</b> 12                        |
|   |                  |   |                                       |   |  |
| If an amendment prov<br>provisions for impler<br>(if not applicable,  | nenting the amen | ange, reclassifica<br>adment if not con | tion, or cancells<br>tained in the an | ntion of issued sha<br>nendment itself: | res.                                   |
|   |                  |   |                                       |   |  |
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|   | <u> </u>         |   | 41                                    |   |  |
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| The date of each amendment(s) adoption: July 15, 2013 date this document was signed.   | , if other than the |
|--|---------------------|
|  | , if other than the |
| Effective date if applicable: July 15, 2013  |                     |
| (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 July 24, 2013 Signature Millie M. Polland  |                     |
| Signature Millie M. Polland  | w                   |
| (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) |                     |
| Millie M. Pollard  |                     |
| (Typed or printed name of person signing)  | <del></del>         |
| Director   |                     |

(Title of person signing)