

P14000033082

(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:

Money

Office Use Only



000298058920

06/12/17--01014--007 **10.00

04/20/17--01009--024 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 31 PM 6:44

Amend

JUN - 8 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shoreward Realty Inc
DOCUMENT NUMBER: P14000033082

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

Please return all correspondence concerning this matter to the following:

Justin Spencer
Name of Contact Person
Shoreward Realty Inc
Firm/ Company
2826 Circle Ridge Dr
Address
Orange Park FL 32065
City/ State and Zip Code
Jds the broker @gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Spencer at (904) 229 6580
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
☐ \$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

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DIVISION OF CORPORATIONS
17 MAY 31 PM 6:44



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2017

ALISSA CARSON
2826 CIRCLE RIDGE DR
ORANGE PARK, FL 32065

SUBJECT: SHOREWARD REALTY INC
Ref. Number: P14000033082

We have received your document for SHOREWARD REALTY INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 417A00007978



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2017

ALISSA CARSON
2826 CIRCLE RIDGE DR
ORANGE PARK, FL 32065

SUBJECT: SHOREWARD REALTY INC
Ref. Number: P14000033082

We have received your document for SHOREWARD REALTY INC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file this amendment is \$35.00. So therefore, there is a balance due of \$10.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 717A00009671

RECEIVED
MAY 31 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Shoreward Realty Inc.

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

P14000033082

(Document Number of Corporation (if known))

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

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DIVISION OF CORPORATIONS
17 MAY 31 PM 6:16

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
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X Add	SV	Sally Smith
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Title

Name

Address

1) ☒ Change P Alissa M Carson

2826 Circle Ridge Dr
Orange Park Fl, 32065

Add

Remove

2) ✓ Change VP, T Justin D. Spencer

2826 Circle Ridge Dr
Orange Park Fl 32065

Add

Remove

3) _____ Change _____

Add

Remove

4) Change _____

_____ Add

Remove

5) Change _____

Add

Remove

6) Change _____

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

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

President: Alissa M. Carson is 51% share holder Shoreward Realty Inc.

VP and Treasure: Justin D. Spencer is 49% shareholder shoreward Realty Inc.

All Remaining Items continue in effect.

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: APRIL 18th 2017, if other than the date this document was signed.

Effective date if applicable: APRIL 18th 2017
(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 April 18th 2017

Signature Alissa M Carson

(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)

Alissa M. Carson

(Typed or printed name of person signing)

President

(Title of person signing)