

P180000 65426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

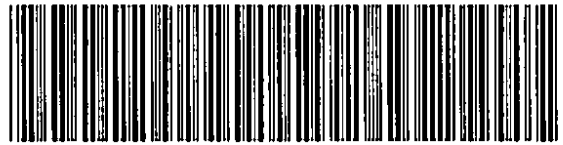
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000317420830

08/27/18--01036--026 \*\*35.00

S TAILLENT

AUG 27 2018

FILED

18 AUG 24 AM 6:38

2018 AUG 24 PM 1:00

Amad



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2018

AILEEN LILIENTHAL  
AILEEN LILIENTHAL REALTY  
2010 GREEN JUNIPER LN.  
BRANDON, FL 33511

SUBJECT: AILEEN LILIENTHAL REALTY INC.  
Ref. Number: P18000068426

We have received your document for AILEEN LILIENTHAL REALTY 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 618A00017050

*check No 6351*  
*Sent 8-23-18*  
*Thank you*  
*Aileen Lilienthal*  
*813-661-6375*

RECEIVED

18 AUG 24 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FL

FOR REFERENCE ONLY, I.R.S. COVER LETTER

TO: Amendment Section  
Division of Corporations

TRANSACTION I.D.: 40872359457

NAME OF CORPORATION: Aileen Lilienthal Realty Inc.  
DOCUMENT NUMBER: P18000068426

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

Please return all correspondence concerning this matter to the following:

Aileen Lilienthal

Name of Contact Person

Aileen Lilienthal Realty

Firm/ Company

2010 GREEN JUNIPER LN.

Address

BRANDON, FL 33511

City/ State and Zip Code

Aileen Lilienthal Realty@gmail.com

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

For further information concerning this matter, please call:

Aileen Lilienthal at ( 813 ) 661-6375

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 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

RECEIVED

5 PM 2-24

Y OF S  
CE. FILE

187

SL  
TALL

Articles of Amendment  
to  
Articles of Incorporation  
of

Aileen Lilienthal Realty Inc.

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

P18000068426

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.*

N/A

Signature of New Registered 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.

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1)      Change

President Aileen Lilienthal 2010 Green Juniper Ln.

✓ Add

BRANDON, FL 33511

     Remove

2)      Change

DIRECTOR Alfred J. Lilienthal

✓ Add

2010 Green Juniper Ln.  
BRANDON, FL 33511

     Remove

3)      Change

TREASURER Aileen Lilienthal 2010 Green Juniper Ln.

✓ Add

BRANDON, FL 33511

     Remove

4)      Change

Secretary Alfred J. Lilienthal 2010 Green Juniper Ln.

✓ Add

BRANDON, FL 33511

     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)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: AUG. 13, 2018, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 AUG. 13, 2018

Signature Aileen Lilienthal  
(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)

Aileen Lilienthal  
(Typed or printed name of person signing)

President  
(Title of person signing)