

P93000006301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

KATHERINE BARSHINGER
MIDNIGHT COVE REALTY, INC.
4001 CROCKER'S LAKE BLVD #1013
SARASOTA, FL 34238

SUBJECT: MIDNIGHT COVE REALTY, INC.
Ref. Number: P93000006301

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Tina Roberts
Regulatory Specialist II

Letter Number: 810A00026037

RECEIVED
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Articles of Amendment
to
Articles of Incorporation
of

10 NOV 16 PM 3:10

SECRETARY OF STATE
FLORIDA

MIDNIGHT COVE REALTY, INC.

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

P93000006301

(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:

KATHERINE BARSHINGER

4001 CROCKER'S LAKE BLVD. #1013

New Registered Office Address:

(Florida street address)

SARASOTA

(City)

Florida FL 34238

(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.

Katherine Barshinger

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC.</u>	<u>HOLLY CLEMMER</u>	<u>6302 MIDNIGHT COVE ROAD</u> <u>SARASOTA, FL 34242</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC.</u>	<u>KATHERINE BARSHINGEE</u>	<u>4001 CROCKER'S LAKE BLVD.</u> <u>UNIT 1013</u> <u>SARASOTA, FL 34238</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: August 26, 2010
(date of adoption is required)

Effective date if applicable: August 26, 2010
(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 8/26/2010

Signature [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)

Owen Stiegelmeier
(Typed or printed name of person signing)

TREASURER
(Title of person signing)