

P93000009373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2011 JUL 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 7-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sand Key Realty, Inc.

DOCUMENT NUMBER: P93000009373

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

Please return all correspondence concerning this matter to the following:

James B Robbins

Name of Contact Person

Sand Key Realty

Firm/ Company

740 S. Gulfview Blvd.

Address

Clearwater Beach, FL 33767

City/ State and Zip Code

dr.cavallius@gmail.com

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

For further information concerning this matter, please call:

Jens Cavallius

Name of Contact Person

at (727)

443-0032

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

JAMES B ROBBINS
SAND KEY REALTY, INC.
740 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

SUBJECT: SAND KEY REALTY, INC.
Ref. Number: P93000009373

We have received your document for SAND KEY REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Our office does not list owners of the corporations.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 811A00015694

Articles of Amendment
to
Articles of Incorporation
of

Sand Key Realty, Inc.

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

P93000009373

(Document Number of Corporation (if known))

FILED
2011 JUL 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

19 Jeff Road

Largo, FL 33774

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

19 Jeff Road

Largo, FL 33774

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:

Jens Cavallius

New Registered Office Address:

19 Jeff Road

(Florida street address)

Largo

(City)

, Florida 33767

(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

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>owner</u>	<u>James B. Robbins</u>	<u>1290 Gulf Blvd. #301</u> <u>Clearwater, FL 33767</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>owner</u>	<u>Jens Cavallius</u>	<u>19 Jaff Road</u> <u>Largo, FL 33774</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)

N/A

The date of each amendment(s) adoption: June 6th, 2011
Effective date if applicable: June 6th, 2011 (date of adoption is required)
(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.

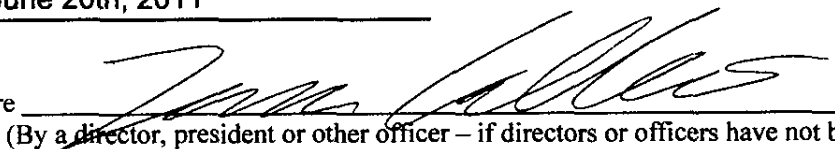
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 June 20th, 2011

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)

Jens Cavallius
(Typed or printed name of person signing)

Owner
(Title of person signing)