

P93000019565

(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:

*Pat Lanier gave authority
to correct Corporate
doc name & # in order
officers & directors need
to be listed.*

ac 11/15

Office Use Only



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11/19/14--01016--015 **36.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 NOV -4 AM 10:07

FILED

ac 11/15



SUNCOAST

3090 Charles Ave.
Clearwater, FL 33761
Bus: (727) 726-3333
Fax: (727) 726-8190
Homes-Florida.com
Rexecs@Homes-Florida.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Realty Executives Suncoast

DOCUMENT NUMBER: P93000019565

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

Please return all correspondence concerning this matter to the following:

Cat Lanier

(Name of Contact Person)

Realty Executives Suncoast

(Firm/ Company)

3090 Charles Ave

(Address)

Clearwater, FL 33761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cat Lanier

(Name of Contact Person)

at (727) 726-3333 Ext. 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street

Articles of Amendment
to
Articles of Incorporation
of

Rogers P & L Enterprises, Inc.

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

P93000019565

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added a Corporate Officer

1 D Philip Rogers 3418 Tanglewood Terrace, Palm Harbor, FL 34685

2 D Linda Rogers 3418 Tanglewood Terrace, Palm Harbor, FL 34685

VP Walter Anderson 5417 Leeward Lane, New Port Richey, FL 34652

5 VP Marilyn Cohen 1155 Clays Trail, Oldsmar, FL 34677

VP Bonnie Jo Anderson 5417 Leeward Lane, New Port Richey, FL 34652

4 VP Walter R Sieg, JR 275 County Rd 94, Palm Harbor, FL 34683

3 VP Robert Hupp 1754 Arabian Lane, Palm Harbor, FL 34685

6 VP Amy Dillon 1801 East Lake Rd #8F, Palm Harbor, FL 34685

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
FLORIDA

The date of each amendment(s) adoption: 10/18/2004

Effective date if applicable: 11-1-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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):

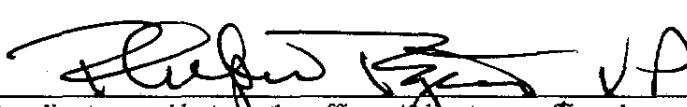
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 18 day of October, 2004

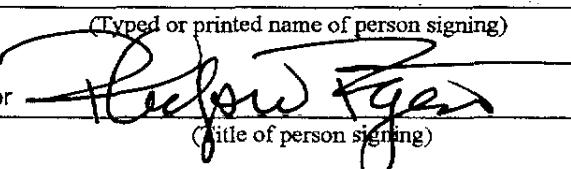
Signature


(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)

Philip W. Rogers

(Typed or printed name of person signing)

Director


(Title of person signing)

FILING FEE: \$35