

P930000088643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

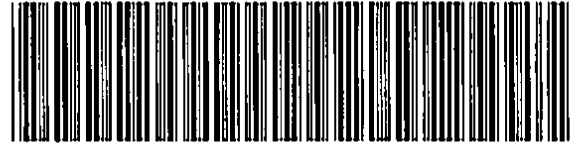
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000316141750

07/30/18--JUL17--006 **5211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 30 AM 11:10

AUG 06 2018
C McNAIR

COVER LETTER

2010 JUL 30 AM 11:10

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baldwin Realty Inc.
DOCUMENT NUMBER: 993000088643

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

Please return all correspondence concerning this matter to the following:

Olivia Jones
Name of Contact Person
Baldwin Realty Inc.
Firm/ Company
428 W. 4th St. P O Box 605
Address
Boca Grande, FL 33921
City/ State and Zip Code
Oliviajones333@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivia Jones at (941) 456-1281
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 checked="" 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

Articles of Amendment
to
Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 30 AM 11:10

Baldwin Realty Inc.

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

P93000088643

(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

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MGR</u>	<u>Brett Hendricks</u>	<u>428 W. 4th St. PO Box 15</u> <u>Boca Grande, FL 33921</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>John Harms</u>	<u>428 W. 4th St.</u> <u>Boca Grande, FL 33921</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: _____, 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.

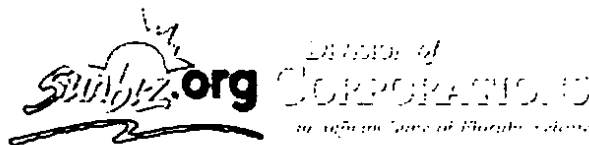
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/20/18

Signature Olivia Jones
(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)

Olivia Jones
(Typed or printed name of person signing)

Director
(Title of person signing)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Profit Corporation

BALDWIN REALTY, INC.

Filing Information

Document Number P93000088643
FEI/EIN Number 65-0461781
Date Filed 12/29/1993
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 01/06/2014

Principal Address

428 W 4TH STREET
BOCA GRANDE, FL 33921

Mailing Address

P.O. BOX 605
BOCA GRANDE, FL 33921

Registered Agent Name & Address

ITTERSAGEN, SCOTT D
C/O BATSEL MCKINLEY ITTERSAGEN & GUNDERSON
1861 PLACIDA ROAD, SUITE 104
ENGLEWOOD, FL 34223

Officer/Director Detail

Name & Address

Title D

JONES, OLIVIA
428 W. 4TH STREET
BOCA GRANDE, FL 33921

Title P

MAUCERI, ANTHONY L
428 W. 4TH STREET
BOCA GRANDE, FL 33921

Title MGR

HENDRICKS, BRETT
428 W. 4TH STREET, P.O. BOX 1575
BOCA GRANDE, FL 33921

Title D

HARMS, JOHN
428 W. 4TH STREET
BOCA GRANDE, FL 33921

Remove

Annual Reports

Report Year	Filed Date
2016	01/23/2016
2017	01/09/2017
2018	01/10/2018

Document Images

01/10/2018 - ANNUAL REPORT	View image in PDF format
01/09/2017 - ANNUAL REPORT	View image in PDF format
01/23/2016 - ANNUAL REPORT	View image in PDF format
01/12/2015 - ANNUAL REPORT	View image in PDF format
02/19/2013 -- Amendment	View image in PDF format
12/18/2012 -- REINSTATEMENT	View image in PDF format
05/11/2009 - ANNUAL REPORT	View image in PDF format
05/27/2008 - Amendment	View image in PDF format
04/30/2008 -- ANNUAL REPORT	View image in PDF format
03/12/2007 - ANNUAL REPORT	View image in PDF format
01/25/2006 - ANNUAL REPORT	View image in PDF format
01/14/2005 - ANNUAL REPORT	View image in PDF format
02/13/2004 -- ANNUAL REPORT	View image in PDF format
02/24/2003 - ANNUAL REPORT	View image in PDF format
05/13/2002 -- ANNUAL REPORT	View image in PDF format
02/01/2001 - ANNUAL REPORT	View image in PDF format
03/14/2000 - ANNUAL REPORT	View image in PDF format
04/15/1999 - ANNUAL REPORT	View image in PDF format
03/11/1998 - ANNUAL REPORT	View image in PDF format
03/19/1997 - ANNUAL REPORT	View image in PDF format
04/18/1996 -- ANNUAL REPORT	View image in PDF format
05/01/1995 - ANNUAL REPORT	View image in PDF format