

P970000019474

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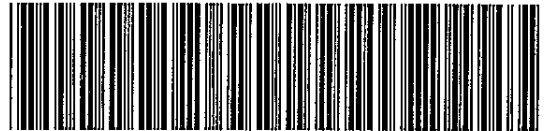
(Business Entity Name)

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10/15/03--01020--001 \*\*35.00

03 OCT 15 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10/17/03  
Amend  
sf

**EMPIRE REALTY ASSOCIATES, INC.**  
**1881 NE 26<sup>th</sup>. STREET Suite 212**  
**WILTON MANORS, FL 33305**  
**Office 954-684-0448 or 954-575-1665**

October 1, 2003

Utilizing the attached Articles of Amendment to Articles of Incorporation of Empire Realty Associates, Inc. (Document # P97000019474) the controlling parties convey these changes in the management structure of the subject real estate corporation.

Charles B. DelFranco, sole Stockholder, Director, Officer, Qualified Broker and Registered Agent wishes to relinquish all management titles and positions with the exception of his stockholding interests, rights and powers.

William G. Schneider has agreed to accept the management titles President, Director, Qualified Broker, Registered Agent and is familiar with the obligations of these positions.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 OCT 15 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMPIRE REALTY ASSOCIATES, INC.

(Present Name)

P97000019474

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: Remove Charles B. DelFranco of all officer and director titles.

William G. Schneider 1881 NE 26th. Street ~  
Suite 212 Ft. Lauderdale, FL 33305 will serve  
as and hold titles President and Director.

ARTICLE VI: William G. Schneider 1881 NE 26th. Street  
Suite 212 Ft. Lauderdale, FL 33305 is to  
replace Charles B. DelFranco as Registered  
Agent.

I hereby accept the appointment as registered agent for Empire Realty Associates, Inc. 1881 NE 26th. Street Suite 212 Ft. Lauderdale, FL 33305 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

William Garey Schneider

*William Garey Schneider* 10/1/03

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: October 1, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of October, 2003.

Signature: \_\_\_\_\_

*WM. David Schneider*  
(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.)

**FILING FEE: \$35**