

P97000044739

Palmer Realty Group, Inc
7412 Beneva Road
Sarasota, Fl. 32438

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

200002328832--5
-10/24/97--01035--025
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend

VS OCT 29 1997

- **PALMER REALTY GROUP, INC.,**
7142 BENEVA ROAD
SARASOTA FLORIDA 32438

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA
32314

20 th October 1997.

FORT T.A.O THELMA LEWIS CORPORATE SPECIALIST SUPERVISOR

Dear Ms. Lewis,

Re : Palmer Realty Group, inc. - Letter ref : 397A00050560

Please find enclosed the information requested in your letter dated 16th October 1997, to which we trust that this matter can now be concluded.

The check for \$35.00 dollars is also enclosed, so that this information can be processed, as per your earlier request.

yours sincerely,



Roger Grahame. Director / Secretary.
Palmer Realty Group, inc.

enc.

check for \$35.00
completed forms

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSET ACQUISITIONS Inc

NOW KNOWN AS: PALMER REALTY GROUP Inc
(present name)

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:

Amendments adopted

Article II: Directors.

Amendment (1)

Charles H. Livingston, resigned as Director on 21st May 1997.
Danny Stevens, was appointed Director on 21st May 1997.
Roger Grahame, was appointed Director on 21st May 1997.
Don Hughes, was appointed Director on 21st May 1997.
Don Hughes, was appointed Secretary on 21st May 1997.

Amendment (2)

Danny Stevens, resigned as Director on 1st August 1997.
Don Hughes, resigned as Director on 1st August 1997.
Don Hughes, resigned as Secretary on 1st August 1997.
Roger Grahame, was appointed Secretary on 1st August 1997.

Signed this 1st day of August 1997

Signature Roger Grahame

Roger Grahame

Director/Secretary

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THIRD: The date of each amendment's adoption: 21st May 1997 & 1st August 1997

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 day 1st of August, 19 97

Signature

Roger Graham
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors) ✓

OR

(By an incorporator if adopted by the incorporators)

ROGER GRAHAM
Typed or printed name

DIRECTOR / SECRETARY
Title