

P97000078092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

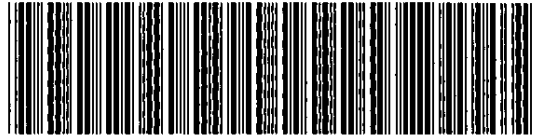
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TALLAHASSEE FLORIDA

4/20/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Landmark Realty of Southwest Florida, Inc.

DOCUMENT NUMBER: P97000078092

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

Please return all correspondence concerning this matter to the following:

Gregg S. Truxton
(Name of Contact Person)

Bolanos Truxton, PA
(Firm/ Company)

12800 University Drive, Suite 350
(Address)

Fort Myers, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregg S. Truxton at (239) 437-5421
(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:

☐ \$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

* I have enclosed a return fedex for your convenience

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LANDMARK REALTY OF SOUTHWEST FLORIDA, INC.**

The Shareholders and Directors of Landmark Realty of Southwest Florida, Inc., a Florida corporation (referred to herein as the "Company") have unanimously approved the following amendment to the Articles of Incorporation of the Company, which were filed on July 29, 1997 and further amended on June 23, 1998 and again on March 31, 1999, as follows:


ARTICLE II

The name of the Corporation shall be:

Newport Realty of Southwest Florida, Inc.

All other terms and provisions of the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

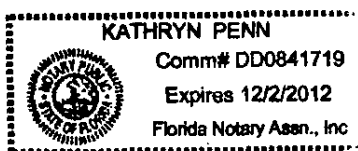
Executed and subscribed at Naples, Florida on April 14, 2009.

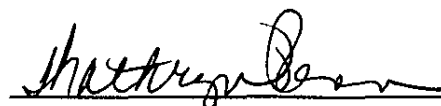


Arthur A. Shafran, President

State of Florida)
) ss
County of Collier)

The foregoing instrument was acknowledged before me this 15th day of April, 2009, by Arthur A. Shafran, as President of Newport Realty of Southwest Florida, Inc. f/k/a Landmark Realty of Southwest Florida, Inc. He (✓) is personally known to me or () has produced _____ as identification.





Notary Public, State of Florida
Print Name: Kathryn Penn
My commission expires: 12/02/2012

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SECRETARY OF STATE
TALLAHASSEE FLORIDA