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## SEILER, SAUTTER, ZADEN, RIMES & WAHLBRINK

An Association of Professional Business Entities

#### 2850 North Andrews Avenue Fort Lauderdale, Florida 33311

Telephone (954) 568-7000 / Telefacsimile (954) 568-2152

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J. Patrick O'Neal, Esquire, of Counsel to Seiler, Zaden, Rimes & Wahlbrink C. Christian Sautter, P.

C. Christian Sautter, Esqu.

Thomas T. Coon, Jr., Esqui of Counsel to C. Christian Sautter, P.,

September 20, 2019

#### VIA U.S. Mail

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JCA Realty, Inc.

Our File Number: 18-060

Dear Sir/Madam.

Enclosed herein, please find the Cover Letter, Articles of Amendment to amend the Articles of Incorporation of JCA Realty, Inc., along with our firm's check number 22387 in the amount of \$35.00 for payment for the filing fee.

Very truly yours.

RICHARD-J. ZADEN

RJZ/ygr Enclosures

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: JCA REALTY, IN	IC.	<u> </u>
DOCUMENT NUMB	ER: P97000081890		
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Joseph B. Barnes		
		Name of Contact Perso	n
	N/A		
	<del></del>	Firm/ Company	
	2929 East Commercial Boule	, ,	
-		Address	
	Fort Lauderdale, Florida 333		
-		City/ State and Zip Cod	la
		City/ State and Zip/Cou	
rzader	n@sszrlaw.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Richard J. Zaden, Esq.		954 at (	568-7003
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Cliftor	Address  Idment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301

### Articles of Amendment Articles of Incorporation of

JCA REALTY, INC.

	P97000	081890	Constant of the Constant of th
	(Document Number	of Corporation (if known	) "
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corpora	tion adopts the following amendr
A. If amending name, enter the new na	me of the corporation:		
N/A			The ne
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc." or	"Co". A professional c	
B. Enter new principal office address, if applicable:		N/A	
Principal office address <u>MUST BE A S</u>		<u></u>	
C. Enter new mailing address, if applicable:		N/A	
(Mailing address <u>MAY BE A POST</u> )	OFFICE BOX)		
D. If amending the registered agent an	d/or registered office add	tress in Florida, enter tl	he name of the
new registered agent and/or the nev			THE
Name of New Registered Agent	N/A		
<del></del>			
	(Florida s	treet address)	
New Registered Office Address:	N/A		, Florida
· ·		(City)	(Zip Code)
New Registered Agent's Signature, if cl	nanging Registered Agen	t:	

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 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; CI Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of C 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 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: $\underline{X}$ Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Lawrence V. Amaturo	2929 East Commercial Boulevard
X Add			Suite 408
Remove			Fort Lauderdale, Florida 33308
2) N/A Change			
Add			
Remove			
3) N/A Change			
Add			
Remove			-
4) N/A Change			
Add			
Remove			
5) N/A Change			
Add			
Remove			
6) N/A Change			
Add			
Remove			

∜A ———————	ial sheets, if necessary). (Be .	A1 A		
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			-11-41	
16	ent provides for an exchange,	reclassification, or canc	amondment itself:	
If an amendm	r iminiamiantina tha amanamiai	at ii tiot Contained in the	anthument useu.	
provisions fo	r implementing the amendmen plicable, indicate N.A)			
provisions fo (if not ap	r implementing the amendmen $olivable$ , indicate $N[A]$			
provisions fo (if not ap	r implementing the amendme plicable, indicate N/A)			
provisions fo (if not ap	r implementing the amendmendicable, indicate N/A)			
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provisions fo	r implementing the amendme olicable, indicate N A)			
provisions fo (if not ap	r implementing the amendme olivable, indicate N A)			

	N/A	
The date of each amendment(s) date this document was signed.	adoption:	if o
	s of March 1, 2019.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be l
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
9.18.201	9	
Signature	Jugh Amturo	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court printed fiduciary by that fiduciary)	
	Joseph C. Amaturo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	