

P98000080551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

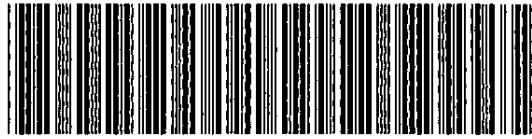
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FILED
08 AUG -4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
XRC8-6



Reference Letter Number: 608A00043557

Please contact me at 239-878-0183 if there are any questions with this Amendment process.

Sincerely,

A handwritten signature in cursive script that reads "John D. Little".

John D. Little
President

SW Florida Real Estate, Inc.
12331 Towne Lake Drive, Unit 2, Fort Myers, Florida 33913

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SW FLORIDA REAL ESTATE, INC.

DOCUMENT NUMBER: P98000080551

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

Please return all correspondence concerning this matter to the following:

JOHN LITTLE

(Name of Contact Person)

SW FLORIDA REAL ESTATE, INC.

(Firm/ Company)

12331 TOWNE LAKE DRIVE, UNIT #2

(Address)

FORT MYERS FLORIDA 33913

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN LITTLE

(Name of Contact Person)

at (239) 878-0183

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

JOHN LITTLE
SW FLORIDA REAL ESTATE, INC.
12331 TOWNE LAKE DRIVE, UNIT #2
FORT MYERS, FL 33913

SUBJECT: SW FLORIDA REAL ESTATE, INC.
Ref. Number: P98000080551

We have received your document for SW FLORIDA REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment. Are you changing officer/directors in addition to the shareholders? If so, please indicate titles.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00043557

RECEIVED
2008 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 AUG -4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW FLORIDA REAL ESTATE, INC.

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

P98000080551

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETION OF SHAREHOLDER: BURTON C. OPHEIM, 2261 WEST END CT

LEHIGH ACRES, FL 33973

DELETION OF SHAREHOLDER: BOBBIE A. OPHEIM, 2261 WEST END CT

LEHIGH ACRES, FL 33973

DELETION OF Secretary/Treasurer: BOBBIE A. OPHEIM, 2261 WEST END CT

LEHIGH ACRES, FL 33973

ADDITION OF SHAREHOLDERS; JOHN D LITTLE, Director, President, 4644 FAIRLOOP RUN

LEHIGH ACRES, FL 33973

(SEE ADDITIONAL PAGE)

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

ADDITIONAL SHAREHOLDERS, DIRECTORS AND
OFFICERS:

ADDITION OF SHAREHOLDERS; SANDRA E LITTLE,
Director, Treasurer, 4644 FAIRLOOP RUN, LEHIGH
ACRES, FL 33973

ADDITION OF SHAREHOLDER; DONALD J. THIELE,
DIRECTOR, VICE PRESIDENT, 11106 LAKELAND
CIRCLE, FORT MYERS, FL 33913

ADDITION OF SHAREHOLDER; MIRIAM THIELE,
DIRECTOR, SECRETARY, 11106 LAKELAND CIRCLE,
FORT MYERS, FL 33913

The date of each amendment(s) adoption: JULY 21, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

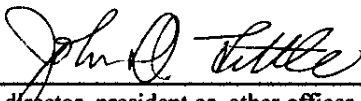
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature


(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)

JOHN D LITTLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35