

PA 90000106137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

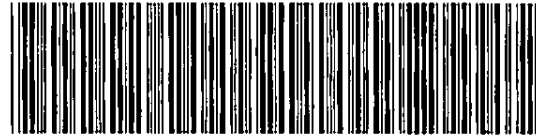
(Business Entity Name)

(Document Number)

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AUG 25 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lasserre Real Estate, Inc.

DOCUMENT NUMBER: P98000106137

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

Please return all correspondence concerning this matter to the following:

Jon C. Lasserre
Name of Contact Person
Rogers Towers, P.A.
Firm/ Company
960185 Gateway Blvd., Suite 203
Address
Fernandina Beach, Florida 32034
City/ State and Zip Code

jenniferlasserre@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon C. Lasserre at (904) 261-5618
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

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Lasserre Real Estate, Inc.

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

P98000106137

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Rogers Towers, P.A. C/O Jon C. Lasserre, Esq.
960185 Gateway Blvd., Suite 203
(Florida street address)

New Registered Office Address: Fernandina Beach, Florida 32034
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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, name, and 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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PTS</u>	<u>Jon C. Lasserre</u>	<u>960185 Gateway Blvd., Suite 203</u>
<input type="checkbox"/> Add			<u>Fernandina Beach, Florida 32034</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PS</u>	<u>Charles W. Lasserre, III</u>	<u>3028 S. 8th Street/A1A</u>
<input type="checkbox"/> Add			<u>Fernandina Beach, Florida 32034</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VT</u>	<u>Jennifer D. Lasserre</u>	<u>3028 S. 8th Street/A1A</u>
<input checked="" type="checkbox"/> Add			<u>Fernandina Beach, Florida 32034</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

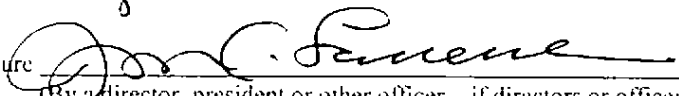
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated August 10, 2017
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)

Jon C. Lasserre

(Typed or printed name of person signing)
President

(Title of person signing)

**JOINT WRITTEN CONSENT IN LIEU OF A
MEETING OF THE SOLE SHAREHOLDER AND DIRECTOR
OF LASSERRE REAL ESTATE, INC.**

Dated as of August 10, 2017

The undersigned, being the sole shareholder of Lasserre Real Estate, Inc., a Florida corporation (the “**Company**”) that is entitled to vote on the matters set forth herein (the “**Shareholder**”), acting pursuant to Section 607.1202, Florida Statutes and being the sole director of the Company (the “**Director**”), pursuant to the Laws of the State of Florida, do hereby consent to the adoption of, and do hereby adopt the following resolutions as of the date first set forth above:

I. RECOGNITION OF SHAREHOLDER AND DIRECTOR

RESOLVED, that the following person be, and hereby is, recognized as the sole Shareholder and Director of the Company:

CURTISS H. LASSERRE, SR.

With full authority to act on behalf of the Company.

II. APPOINTMENT OF OFFICERS

RESOLVED, that, after determining that no conflict of interest exists, the Director recommends that the following officers serve on behalf of the Company:

Charles W. Lasserre, III President and Secretary

Jennifer D. Lasserre Vice-President and Treasurer

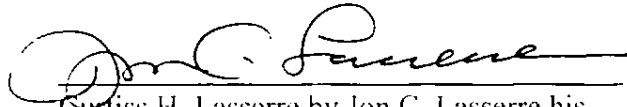
The actions taken by this written consent shall have the same force and effect as if taken by the undersigned at a meeting of the Shareholder of the Company and meeting of the Director of the Company, each duly called and constituted pursuant to the laws of the State of Florida.

SOLE SHAREHOLDER

A handwritten signature in black ink, appearing to read "Jon C. Lasserre", written over a horizontal line.

Curtiss H. Lasserre by Jon C. Lasserre his
Attorney-in-Fact

SOLE DIRECTOR

A handwritten signature in black ink, appearing to read "Jon C. Lasserre", written over a horizontal line.

Curtiss H. Lasserre by Jon C. Lasserre his
Attorney-in-Fact