

P99000013333

Requester's Name

ORLANDO INT'L REALTY, INC.  
APARTMENT MASTERS  
City, 3501 W. VINE ST., STE. 517  
KISSIMMEE, FL 34741

FILED  
00 APR -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 000003135200--8  
-02/15/00--01026--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend*

V. SHEPARD APR 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

ORLANDO INT'L REALTY, INC.  
APARTMENT MASTERS  
3501 W. VINE ST., STE. 517  
KISSIMMEE, FL 34741

SUBJECT: ORLANDO INTERNATIONAL REALTY INC.  
Ref. Number: P99000013333

We have received your document for ORLANDO INTERNATIONAL REALTY INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 700A00009685

RECEIVED  
00 APR -5 PM 3:27  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P99000013333

FILED  
00 APR -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Orlando International Realty, 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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II      PRINCIPAL OFFICE**

Amend principal office address to:

3501 West Vine St. #517 Kissimmee, Fl. 34741

**ARTICLE IV      REGISTERED AGENT AND STREET ADDRESS**

Amend registered agent and street address

From: Sheryl Dion                      11302 Westwood Blvd. Orlando, Fl. 32821

To: Charles R. Pennington   3501 West Vine St. #517 Kissimmee, Fl. 34741

**ARTICLE V      INCORPORATOR**

Amend incorporator to:

Charles R. Pennington   President

Charles R. Pennington   Vice President

Charles R. Pennington   Secretary

**SECOND:**    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, are as follows:

02/04/2000

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

001

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 4<sup>TH</sup> day of FEBRUARY, 2000.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Charles Pennington

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sheyla Dion

Typed or printed name

PRESIDENT/Incorporator  
Title

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

P9900001333

Orlando International Realty, Inc.

ARTICLE IV REGISTERED AGENT

I Charles R. Pennington hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sign

*Charles R. Pennington*

Date

*4-3-00*

Charles R. Pennington  
3501 W. Vine St.  
#517  
Kissimmee, Fl. 34741  
407 569-2327