

P99000054403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213357650

11/15/11--01001--002 **8.75

10/25/11--01005--001 **35.00

*Name Change
Amended*

FILED
2011 NOV 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00189, 02544, 02976, 006711/14/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

William F. Alexander IV
A.P. Referral Realty, Inc.
5201 Gulf Drive
Holmes Beach, FL 34217

SUBJECT: A.P. REFERRAL REALTY, INC.
Ref. Number: P99000054403

We have received your document for A.P. REFERRAL REALTY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000080596.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 711A00024352

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-6671
Facsimile: (941) 741-4906

November 8, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTENTION: Annette Ramsey

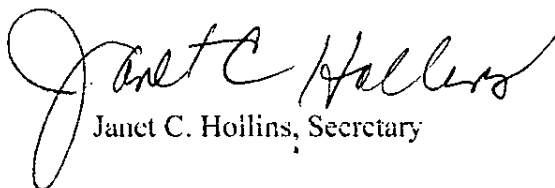
Re: A.P. Referral Realty, Inc.

Dear Ms. Ramsey:

Enclosed please find corrected Articles of Amendment changing the corporate name listed above to A Paradise Land Company, Inc., together with a copy of your October 25, 2011, correspondence. The initial filing fee was previously forwarded to the Department of State, and I enclose herein an additional check in the sum of \$8.75, and would request a Certificate of Status once the Articles of Amendment have been filed.

Should you have any questions, please contact our office. Thank you in advance for your attention to this matter.

Sincerely,


Janet C. Hollins, Secretary

Enc
RECEIVED
11 NOV 14 PM 1:18
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A. P. Referral Realty, Inc

DOCUMENT NUMBER: P990000544403

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

Please return all correspondence concerning this matter to the following:

William F. Alexander IV

Name of Contact Person

A. P. Referral Realty, Inc.

Firm/ Company

5201 Gulf Drive

Address

Holmes Beach, Florida 34217

City/ State and Zip Code

billalexandercio@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William F. Alexander, IV

Name of Contact Person

at (941) 778-4800

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
\$ 8.75

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 NOV 14 PM 2:43

A. P. Referral Realty, Inc.

SECRETARY OF STATE
FLORIDA

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

P99000054403

(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:

A Paradise Land Company, Inc.

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

Page 3 of 4

The date of each amendment(s) adoption: October 31, 2011
(date of adoption - required)

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

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 11/18/11

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)

William F. Alexander IV
(Typed or printed name of person signing)

President/Director
(Title of person signing)