

P99000097726

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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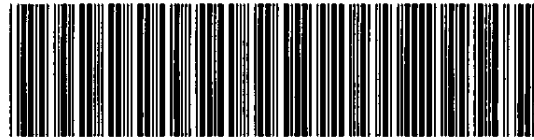
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/07--01035--004 **35.00

Amend

FILED
07 MAY -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JA

T. Roberts MAY 07 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

STEVEN E.GOULETAS
AMERICAN INVSCO FLORIDA REALTY COMPANY
1030 NORTH CLARK ST, STE 300
CHICAGO, IL 60610

SUBJECT: AMERICAN INVSCO FLORIDA REALTY COMPANY
Ref. Number: P99000097726

We have received your document for AMERICAN INVSCO FLORIDA REALTY COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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
Document Specialist

Letter Number: 207A00028342

RECEIVED
07 MAY - 7 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Invsco Florida Realty Company

DOCUMENT NUMBER: P99000097726

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

Please return all correspondence concerning this matter to the following:

Steven E. Gouletas

(Name of Contact Person)

American Invsco Florida Realty Company

(Firm/ Company)

1030 North Clark Street, Suite 300

(Address)

Chicago, Illinois 60610

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ray Regner, Esq.

(Name of Contact Person)

at (312) 595-4712

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Invsco Florida Realty Company

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

P99000097726

(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)**

Please add and show the following officers:

President: Steven E. Gouletas, 1030 N. Clark Street, Suite 300, Chicago, IL 60610

Vice President: Leslie G. Simmonds, 13000 Mulberry Park Drive, Orlando, FL 32821

Vice President: Xochitl Valdivieso, 3149 NE 163rd Street, North Miami Beach, FL 33160

Vice President: Eric Mann, 1575 SW 8th Street, Boynton Beach, FL 33426

Secretary: Anthony R. Di Benedetto, 1030 N. Clark Street, Suite 300, Chicago, IL 60610

Treasurer: James Schwark, 1212 N. LaSalle Street, Suite 100, Chicago, IL 60610

Delete: Cynthia Marie DeClerk, 13025 Mulberry Park Drive, Orlando, FL 32821

(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)

(continued)

The date of each amendment(s) adoption: April 13, 2007

Effective date if applicable: April 13, 2007
(no more than 90 days after amendment file date)

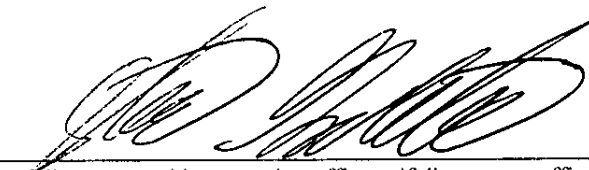
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Steven E. Gouletas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35