(Re	equestor's Name)	
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PICK-UP	WAIT .	MAIL
(Bu	usiness Entity Nam	ne)
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AMUND 10/30/14

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Mercer Re BER: <u>P990001046</u>		<b>&gt;</b>
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
	Gilchrist H Mer	cer	
		Name of Contact Persor	)
	Mercer Real Es	state, Inc	
		Firm/ Company	
	2511 Vasco St	Unit 119	
		Address	<del></del> _
	Punta Gorda Fl	L 33950	
		City/ State and Zip Code	e
jim	stevens@emba		
<del></del>	E-mail address: (to be use	ed for future annual report	notification)
For further informatio	n concerning this matter, please	e call:	
Gilchrist H	Mercer	at (941	639-4445
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	ayable to the Florida Depa	artment of State:
■ S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ma	iling Address	Street	Address
Am	endment Section		lment Section
	ision of Corporations  . Box 6327		on of Corporations Building
=	lahassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



## Mercer Real Estate, Inc

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

dment(s) to

P99000104620	
(Document Number of Corporation (	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corporation:	
N/A	The ne
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain th
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9307 Mandy St
(maning manicas marios marios marios marios marios)	Punta Gorda FL
	33982
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	
/Florido s	treet address)
New Registered Office Address: (City	y) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	nt: with and accept the obligations of the position.
Signature of Nav. Popietavad	LAcous 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.

X Change	PT John	ı Doe		
X Remove	<u>V</u> <u>Mik</u>	e Jones		
X Add	SV Sally	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	PVST	Joseph W Becker		
Add				
Remove				—
2) Change	D	George W Jackson		
Add				
Remove				
3) Change	PSTD	Hayley M Mercer	9300 Mandy St	
🗾 Add			Punta Gorda FL	
Remove			33982	
4) Change				
Add	,		<del></del>	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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)  N/A	Attach additional sheets, if necessary).	(Be specific)
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:	N/A	
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provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)  N/A	If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
N/A	(if not applicable, indicate N/A)	chamen in not contained in the university reserve
(N/)~{	41/0	
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The date of each amendment(s) ad date this document was signed.	option:, if other in
-	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ador by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated October	14, 2014
Signatura	
(By a di	rector, president or other officer – if directors or officers have not been
selected	t, by an incorporator – if in the hands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	Hayley M Mercer Hayley M. Mlgur
	(Typed or printed name of person signing)
	President
	(Title of person signing)