

P99000110360

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03 MAY - 8 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
RC65/14

FL.DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314  
AMENDMENT SECTION

May 5,2003

Please find attached an amendment of officers for Charter Club Realty Services, Inc.

Should you need to contact someone regarding this amendment please contact the following:

Marcy Adams  
1000 10 th. Ave. S.  
Naples, Fl. 34102

239-262-4764

OR

Bob Parker  
5410 Park Rd. #2  
Fl. Myers, FL 33908

239-590-9850

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

MAY -8 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARTER CLUB REALTY SERVICES, INC.

(present name)

D 99000110360

(Document Number of Corporation (if known))

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)

CHANGE OF OFFICER OF THE CORPORATION:

MARCY ADAMS WAS APPOINTED AS  
THE PRESIDENT OF THE CORPORATION TO  
REPLACE JOHN M. WOLNER.

THE PREVIOUS POSITION OF S.T. OF  
MS. ADAMS WILL BE VACANT UNTIL SUCH  
TIME AS SOMEONE ELSE IS APPOINTED  
TO THAT POSITION.

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:

THIRD: The date of each amendment's adoption: 4/19/2003.

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

- ☒ 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 100 % OF SHAREHOLDER(S)."  
(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 5 day of MAY, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCY ADAMS  
(Typed or printed name)

PRESIDENT  
(Title)