

S12001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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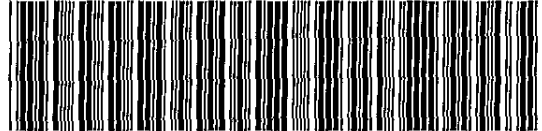
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amel
4/8/03



SOLOMON & WILLIAMS
REALTY, INC.

851 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743
ORLANDO (407) 238-1280
KISSIMMEE (407) 348-3322
FAX (407) 348-3215
E-MAIL SandWRealty@earthlink.net

April 3, 2003

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Attn: Deidre King-Williams

Mrs. King:

Enclosed is the completed form for the articles of amendment and check # 10052 in the amount of \$52.50 payable to the Dept. of State to cover the filing fees. Also, enclosed is a FedEx envelope to return our request.

If you have any questions please do not hesitate to contact me at 1-800-644-6633 extension 217. Thank you in advance for your immediate attention regarding this urgent matter.

Respectfully,

Michael J. Solomon
Broker/Owner

Enclosures
mjs/ans



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

FILED

03 APR -7 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solomon & Williams Realty, Inc.

(present name)

S12001

(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)*

The corporation name should be as follows:

SOLOMON REAL ESTATE GROUP, INC.

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: April 1, 2003.

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

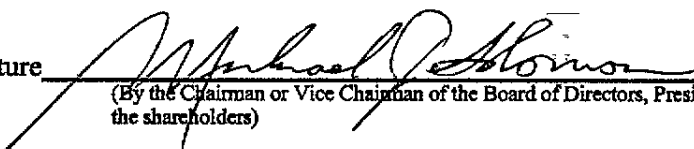
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 1st day of April, 2003.

Signature


(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)

Michael J. Solomon
(Typed or printed name)

Broker/Owner / Pres.
(Title)