

S20446



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1998

Mike Rosario
Rosebay Real Estate, Inc.
1815 S. Osprey Avenue
Sarasota, FL 34239

SUBJECT: ROSEBAY REAL ESTATE, INC.
Ref. Number: S20446

We have received your document for ROSEBAY REAL ESTATE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00046055

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:17

RECEIVED
98 OCT -9 AM 8:26
DIVISION OF CORPORATIONS

9000002661129--4
-10/12/98-01017-003
*****43.75 *****43.75

Amendment
10/12/98
SB



RoseBay Real Estate, Inc.

Bradenton Office:

5205-C 26th Street West
Bradenton, Florida 34207
Telephone No.: 941-751-0582
Fax No.: 941-739-9327

Sarasota Office:

1815 S. Osprey Avenue
Sarasota, Florida 34239
Telephone No.: 941-366-7673
Fax No.: 941-955-7673

September 1, 1998

Divisions of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom it May Concern,

Enclosed, please find an Amendment changing President and Vice President.

Also you will find a check in the amount of \$43.75 (\$35.00 for Filing Fees and \$8.75 for a Certificate of Status).

Thank you,



Mike Rosario

Sales - Rentals - Property Management - FHA/VA Resales

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 OCT -9 AM 10:17

ROSEBAY REAL ESTATE, INC.

(present name)

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 name of the President of the corporation is hereby changed from "Magdiel 'Mike' Rosario" to "Marianne LeBar," and the name of the Vice President of the corporation is hereby changed from "Marianne LeBar" to "Magdiel 'Mike' Rosario." Said changes shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation. The above was adopted August 28th 1998.

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: 8/28/98

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

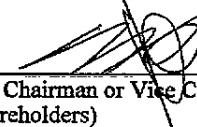
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 30th day of August, 19 98

Signature

 MARDIEL ROSARIO
(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)

Typed or printed name

Pres.

Title