

V18848

MINTO REALTY, INC.
P.O. Box 26502
Tamarac, FL 33320
954-724-9610

City/State/Zip

Phone #

Office Use Only

FILED
99 AUG-24 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

600002969086--8
-08/24/99--01086--009
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD

1311998

Minto Realty, Inc.
Commercial, Residential, Business,
Management, Appraisal, Development

FILED

99 AUG 24 PM 4: 23

**ARTICLES OF AMENDMENT
MINTO REALTY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Corporation name: Minto Realty, Inc.
Address: 120 E. Oakland Park Blvd.
Suite # 105
Fort Lauderdale, FL 33334
Corporation no.: V 18848
FEI: 65-0316718

Re: Change of Directors/Officers

Dear Sirs:

Please revise your records as to the following changes in the Directorship of the Corporation and a change in the active Florida Real Estate Broker for this corporation.

This is to confirm that the Board of Directors for Minto Realty, Inc. accepted the resignation of Gregory J. Minto on August 5, 1999. Mr. Minto is no longer a corporation Director and no longer the Designated Active Broker for Minto Realty, Inc. The sole shareholder approved the amendment.

The Board of Directors is very pleased to welcome Mrs. Delores Keitt Garner as the new corporation Director - President and new Active Real Estate Broker for Minto Realty, Inc. The sole shareholder approved the amendment.

The new Director's address is as follows:

Mrs. Delores Keitt Garner
530 NW 214 Street Apt # 101
Miami Florida 33169

Please revise your records accordingly.

Sincerely,

Minto Realty, Inc.

Barbara Bell

Barbara Bell
Secretary

Sworn to before me this 19 day of August, 1999

Jeannette M. Minto
Notary Public, State of Florida at Large

Commission expires: _____



Jeannette M. Minto
Commission # CC 785847
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CHECK # 509
8/19/99 \$35.00
ENCLOSED