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TALLAHASSEE, FLORIDA

Amend

10-15-09

Collins, Brown, Caldwell,
Barkett & Garavaglia

BRUCE D. BARKETT
CALVIN B. BROWN
GEORGE G. COLLINS, JR.*
JANET CARNEY CROOM*
MICHAEL J. GARAVAGLIA
RONALD KEITH LAWN**
LISA N. THOMPSON***

AARON V. JOHNSON
C. DOUGLAS VITUNAC

CHARTERED
ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963
POST OFFICE BOX 64-3686, VERO BEACH, FL 32964-3686

TELEPHONE: 772-231-4343 • FACSIMILE: 772-234-5213
EMAIL: CBC@VEROLAW.COM • WEBSITE: WWW.VEROLAW.COM

WILLIAM W. CALDWELL, OF COUNSEL
STEVEN L. HENDERSON, OF COUNSEL

*BOARD CERTIFIED REAL ESTATE
**MASTER OF LAWS TAXATION
***MASTER OF LAWS REAL PROPERTY DEVELOPMENT
△ALSO ADMITTED IN AR
△ALSO ADMITTED IN DC AND SC
□ALSO ADMITTED IN THE COMMONWEALTH OF
THE BAHAMAS

October 13, 2009

FEDERAL EXPRESS

Division of Corporations, Amendment Section
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Alex MacWilliam Rentals and Management, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$52.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75

Thank you for your consideration in this matter.

Sincerely,


George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALEX MacWILLIAM RENTALS AND MANAGEMENT, INC.

FILED
2009 OCT 14 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the undersigned Florida Profit Corporation adopts the following amendments to its Articles of Incorporation filed April 8, 1992, as amended by Amendment filed November 3, 1992, and Amendment filed February 25, 2003, #V28016.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is **ALEX MacWILLIAM REFERRAL GROUP, INC.**

SECOND: The following Article II is hereby amended to read as follows:

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in the referral real estate business and rental and leasing of real property, including apartments, condominiums, single family residences, commercial and all other types of improved real property, and all activities associated therewith or incident thereto; to buy, sell, own, lease, rent or sublease buildings, parts of buildings, homes, manufacturing plants, and other types of improved property; to buy and sell, and otherwise acquire and dispose of, either for its own account or as agent for another, services and tangible or intangible personal property of every nature and description; to buy and sell, and otherwise acquire and dispose of, either for its own account or as agent for another, real estate of every nature and description; to construct buildings and otherwise improve real estate and dedicate streets and other thoroughfares therein; to employ

such persons, firms or corporations as may be reasonably necessary to assist in the business of the corporation and to otherwise engage in any activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall also have the power to issue bonds, debentures or obligations for any lawful purpose of the corporation and to secure the same by encumbering any or all of its property and to sell or otherwise dispose of any or all of such bonds, debenture or obligations, all in such manner and upon such terms as the directors may deem proper; and to lend and advance money or give credit to such persons and on such terms as the directors may deem expedient, and in particular to customers and others doing business with the corporation and to give, guarantee or become surety for any persons, to assist in the organization, development, financing and refinancing of other worthy business enterprises heretofore or hereafter carried on by any corporation, co-partnership, individual or individuals; to hold, vote and exercise all of the rights of holders and owners of stock of other corporations and to delegate to any of its officers the power to hold, vote and exercise all the powers of any corporation, the stock of which shall be owned or controlled by this corporation, except as prohibited by law; to act as such agent, broker or factor in any lawful business for any party or parties; and to adopt and prescribe bylaws, rules and regulations appropriate for the transaction of the business of this corporation, either by the terms of this charter, by law in express terms, or by implication, and to amend the same; and to do all and every thing necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation; with all the powers now or hereafter conferred by the laws of the State of Florida.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The amendment was adopted by all the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

FOURTH: The date of adoption of the amendments was October 9, 2009.

ALEX MacWILLIAM RENTALS
AND MANAGEMENT, INC.

By: _____

Alex MacWilliam, III
President

Printed Name _____

Printed Name _____