

V63716

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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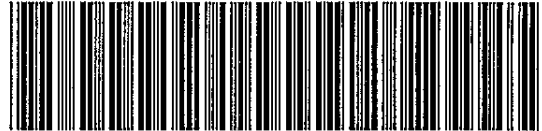
(Business Entity Name)

(Document Number)

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FILED  
03 OCT -3 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REC'd  
h/a

Department of State  
Amendment Section  
Division of corporations  
PO Box 6327  
Tallahassee  
FL 32314

All Conch Realty, Inc.  
Magali Alvarez  
2825 Harris Avenue  
Key West  
FL 33040

Telephone: 305.296.4477

September 30, 2003

To Whom It May Concern:

Re: Amendment of Article III

Enclosed is transfer of stock and the filing fee.

Truly Yours,

  
Magali Alvarez  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -3 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL CONCH REALTY, INC.  
(present name)

V63716  
(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)

ARTICLE III CAPITAL STOCK

MAGALI ALVAREZ TRANSFERS 33 OUT OF 100  
SHARES TO FIONA HOUGHTON ON THE STOCK  
TRANSFER BOOK OF THE CORPORATION OF ALL  
CONCH REALTY, 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: 9.30.03

**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 30<sup>th</sup> day of SEPTEMBER, 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)

MAGALI ALVAREZ  
(Typed or printed name)

PRESIDENT  
(Title)