

V65772
 Shepherd Dugga
 Garde Gardner FET Ad

Requestor's Name
 1300 Thomaswood Dr
 Address
 Tall, FL 32312
 City/State/Zip 385-0070
 Phone #

FILED
 98 JAN -15 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Office Use Only

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

1. Monarch Realty At Seaside, INC, (Corporation Name) (Document #) none
2. (Corporation Name) (Document #) Change
3. (Corporation Name) (Document #) amend
4. (Corporation Name) (Document #) 900002402229--6
 -01/16/98--01001--005
 *****35.00 *****35.00

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer, Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger
REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Acknowledgment
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	W-9 Verifier
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 JAN 15 PM 3:17
 DIVISION OF CORPORATION

Examiner's Initials	
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FILED
JAN 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF
AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MONARCH REALTY AT SEASIDE, INC.

The undersigned Shareholders of MONARCH REALTY AT SEASIDE, INC., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles which were filed with the Secretary of State on September 23, 1992, are hereby amended to reflect the name change of the corporation, as follows:

ARTICLE I NAME

The name of this corporation is:

MONARCH REALTY SERVICES, INC.

The Amendment was adopted on JANUARY 10, 1998, at a Special Meeting of the Shareholders who directed that the amendment take effect on the date of filing of these Articles of Amendment. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

CORPORATE RESOLUTION

OF

MONARCH REALTY AT SEASIDE, INC.

A Special Meeting of the Shareholders of MONARCH REALTY AT SEASIDE, INC. was held on JANUARY 10, 1998, at the offices of the Company. Those present were VICTOR BOWMAN, Juli MOSLEY, Ralph Mosley, William Ginn, who comprise the shareholders of the Company.

The sole purpose of the meeting was to consider an amendment to the corporate name.

We, the undersigned, being the Shareholders of MONARCH REALTY AT SEASIDE, INC., hereby consent to the taking of the following action pursuant to the Florida General Corporation Act and hereby waive any notice to be given connection therewith:

RESOLVED, that the following amendment to the Articles of Incorporation of MONARCH REALTY AT SEASIDE, INC. is hereby approved to wit:

Article I of the original Articles which were filed with the Secretary of State on September 23, 1992, is hereby amended to reflect the new name of the corporation. Article I is hereby amended as follows:

ARTICLE I NAME

The name of this corporation is:

MONARCH REALTY SERVICES, INC.

EXECUTED by the Shareholders of MONARCH REALTY AT SEASIDE, INC. on this 10th day of JANUARY, 1998.

VICTOR S. BOWMAN, President/
Shareholder

JULI MOSLEY, Secretary/
Shareholder

WILLIAM T. GINN, JR.,
Shareholder

RALPH MOSLEY, Shareholder

The undersigned as all the Shareholders and Officers of the corporation certify the foregoing is true and correct.

EXECUTED this 10th day of JANUARY, 1998.

[Signature]
VICTOR S. BOWMAN, President/
Shareholder

[Signature]
JULI MOSLEY, Secretary/
Shareholder

[Signature]
WILLIAM T. GINN, JR.,
Shareholder

[Signature]
RALPH MOSLEY, Shareholder

STATE OF Florida,
COUNTY OF Walton.

10th day of JANUARY, 1998, by VICTOR S. BOWMAN, as President of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



VICTORIA J. DOSS
My Commission CC551895
Expires Apr. 30, 2000

[Signature]
NOTARY PUBLIC -

(Type Name)

Victoria J. Doss
My Commission Expires 4/30/2000

STATE OF Florida,
COUNTY OF WALTON.

The foregoing instrument was acknowledged before me this 10th day of JANUARY, 1998, by JULI MOSLEY, as Secretary of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



VICTORIA J DOSS
My Commission CC551695
Expires Apr. 30, 2000

[Signature]
NOTARY PUBLIC -
(Type Name) VICTORIA J. DOSS
My Commission Expires 4/30/2000

STATE OF Florida,
COUNTY OF WALTON.

The foregoing instrument was acknowledged before me this 10th day of JANUARY, 1998, by WILLIAM T. GINN, JR., as a Shareholder of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



VICTORIA J DOSS
My Commission CC551695
Expires Apr. 30, 2000

[Signature]
NOTARY PUBLIC -
(Type Name) VICTORIA J. DOSS
My Commission Expires 4/30/2000

STATE OF Florida,
COUNTY OF WALTON.

The foregoing instrument was acknowledged before me this 10th day of JANUARY, 1998, by RALPH MOSLEY, as a Shareholder of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



VICTORIA J DOSS
My Commission CC551695
Expires Apr. 30, 2000

[Signature]
NOTARY PUBLIC -
(Type Name) VICTORIA J. DOSS
My Commission Expires 4/30/2000

NOTICE OF SPECIAL MEETING

TO: William T. Ginn, Jr.
Ralph Mosley
Juli Mosley

Notice is hereby given that a Special Meeting of the Shareholders of MONARCH REALTY AT SEASIDE, INC. will be held at SEAGROVE BEACH, VILLA SIENA Cottage, Florida on JANUARY, 10th, 1998 at 9:00 p.m. The purpose of this Special Meeting is to discuss an amendment to the corporate name.

Sincerely,



Victor S. Bowman
President

Monarch Realty at Seaside, Inc.