

FOU 000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

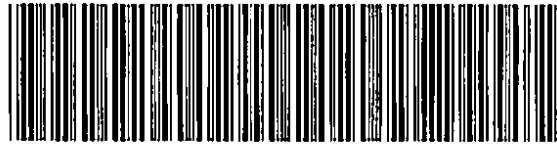
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Send
Amend



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Amend

FEB 11 2021

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WEINGARTEN REALTY MANAGEMENT COMPANY
Name of Corporation

DOCUMENT NUMBER: F00000006386

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK D. STOUT
Name of Contact Person

WEINGARTEN REALTY MANAGEMENT COMPANY
Firm/Company

2600 CITADEL PLAZA DR. SUITE 125
Address

HOUSTON, TX 77008
City/State and Zip Code

MSTOUT@WEINGARTEN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK D. STOUT at (713) 866-6965
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2020

MARK D. STOUT
2600 CITADEL PLAZA DRIVE
SUITE 125
HOUSTON, TX 77008

SUBJECT: WEINGARTEN REALTY MANAGEMENT COMPANY
Ref. Number: F00000006386

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The changes you are requesting cannot be made on the Affidavit. In order to make the changes being requested, please complete the Amendment form (Enclosed).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 720A00023499

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000006386
(Document number of corporation (if known))

1. WEINGARTEN REALTY MANAGEMENT COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. TEXAS 3. 11/16/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Alexander C. Evans

2720 E. Colonial Dr.
(Florida street address)

New Registered Office Address: Orlando, Florida 32803
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President/CEO</u>	<u>STANFORD J. ALEXANDER</u>	<u>2600 CITADEL PLAZA DR., SUITE 125</u>	<input type="checkbox"/> Add
		<u>HOUSTON, TX 77008</u>	<input checked="" type="checkbox"/> Remove
<u>President/CEO</u>	<u>ANDREW M. ALEXANDER</u>	<u>2600 CITADEL PLAZA DR., SUITE 125</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77008</u>	<input type="checkbox"/> Remove
<u>SVP/ GENERAL COUNSEL</u>	<u>MARK D. STOUT</u>	<u>2600 CITADEL PLAZA DR., SUITE 125</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77008</u>	<input type="checkbox"/> Remove
<u>Designated Broker Officer - Florida</u>	<u>NICOLE TOWNSEND</u>	<u>2600 CITADEL PLAZA DR., SUITE 125</u>	<input type="checkbox"/> Add
		<u>HOUSTON, TX 77008</u>	<input checked="" type="checkbox"/> Remove
<u>Area Vice President - Designated Broker Officer - Florida</u>	<u>ALEXANDER C. EVANS</u>	<u>2720 EAST COLONIAL DRIVE</u>	<input checked="" type="checkbox"/> Add
		<u>ORLANDO, FLORIDA 32803</u>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARK D. STOUT

(Typed or printed name of person signing)

SVP/GENERAL COUNSEL

(Title of person signing)

FILING FEE \$35.00