

G 29393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

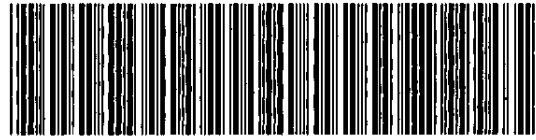
(Business Entity Name)

(Document Number)

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10/21/09
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Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 19 AM 9:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Land Cap Property Services, Inc.

DOCUMENT NUMBER: G29393

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin D. Dennis, Esquire

Name of Contact Person

Law Offices of Kevin D. Dennis, LLC

Firm/ Company

998 Brickell Avenue, Suite 700

Address

Miami, Florida 33131

City/ State and Zip Code

kevin@dennislegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin D. Dennis

Name of Contact Person

at (305)

577-0311

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Land Cap Property Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G29393

(Document Number of Corporation (if known))

FILED
2009 OCT 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3600 S CONGRESS AVE
SUITE D
BOYNTON BEACH FL 33426

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3600 S CONGRESS AVE
SUITE D
BOYNTON BEACH FL 33426

D. 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: Jeff Staley

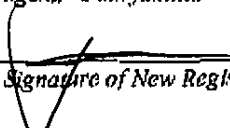
3600 S CONGRESS AVE, SUITE D

New Registered Office Address: (Florida street address)

BOYNTON BEACH, Florida 33426
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVPD	Stephen E. Suits	10436 SW 127 Place Miami, Florida 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Nancy S. Suits	10436 SW 127 Place Miami, Florida 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Carmen Dulude Crespo	10689 Ballestero Drive East Jacksonville, Florida 32267	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

See Attach Officers

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Land Cap Property Services, Inc.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, S	Jeff Staley	3600 S CONGRESS AVE SUITE D BOYNTON BEACH FL 33426	ADD
VP, T	Wasim Shomar	3600 S CONGRESS AVE SUITE D BOYNTON BEACH FL 33426	ADD

The date of each amendment(s) adoption: October 2, 2009

Effective date if applicable: October 2, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 13, 2009

Signature

[Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeff Staley

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)