PD/00050597

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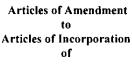
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	CLOYS	PROPERTIES II	NC	
DOCUMENT NUMBER	P01000	050597		
The enclosed Articles of A	Amendment and fee are so	ubmitted for filing.		
Please return all correspon	ndence concerning this ma	atter to the following:		
	Antho	ny Cloys		
		Name of Contact Persor	1	
_		Firm/ Company		
3075 F		Preserve Landing	g Drive	
		Address		
Jacksonville, FL 32226			6	
City/ State and Zip				
	acloy	s@comcast.net		
		sed for future annual report	notification)	
For further information co	oncerning this matter, plea	se call:		
Anthony Cloys		at (904	228-4173	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for th	e following amount made	payable to the Florida Depa	urtment 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)	
	g Address		Address	
	ment Section	Amendment Section Division of Corporations		
	n of Corporations ox 6327		Building	
P.O. Box 6327		2		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301



2012 May 22 My 10:27

CLOYS PROPERTIES INC

(Name of Corporation as currently filed with the Florida Dept. of State)
P0100050597

(Document Number of Corporation (if known)

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

l "chartered," "professional association," or	Corp," "Inc," or "Co". A p		orated" or the abation name must c
nter new principal office address, if applic ncipal office address <u>MUST BE A STREET</u>			
Enter new mailing address, if applicable:			
Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>		
Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>		
Mailing address <u>MAY BE A POST OFFICE</u>	<u></u>		
Mailing address <u>MAY BE A POST OFFICE</u> f amending the registered agent and/or registered agent and/or registered agent and/or registered agent and/or the new registered agent agent and/or the new registered agent agent agent agent agent agent agent agen	 uistered office address in Flo	rida, enter the nar	ne of the
f amending the registered agent and/or reg	 uistered office address in Flo	rida, enter the nar	ne of the
f amending the registered agent and/or reg new registered agent and/or the new registe	 uistered office address in Flo	rida, enter the nar	ne of the
f amending the registered agent and/or reg new registered agent and/or the new registe	 uistered office address in Flo	/	ne of the
f amending the registered agent and/or reg new registered agent and/or the new registe	gistered office address in Flo ered office address:	/	- -

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
X Change	<u>PŤ</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address .
1) Change Add Remove			
2) Change Add Remove		- /	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		-	
6) Change Add Remove		_/	

amending or adding addit attach additional sheets, if ne	cessary). (Be specific			
				
		/		
<u> </u>				
/				
	·			
an amendment provides fo	r an exchange, reclass	fication, or cancella	tion of issued shares.	.
provisions for implementing	the amendment if not	contained in the am	endment itself:	
(if not applicable, indica	ie N/A)			
			•	
		- -	.	
		· · · · · · · · · · · · · · · · · · ·		
/				

The date of each amendment(s) adoption: _	May 18, 2012
Effective date if applicable:	May 21, 2012
streetive date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	c shareholders. The number of votes cast for the amendment(s) rapproval.
	the shareholders through voting groups. The following statement ag group entitled to vote separately on the amendment(s):
"The number of votes cast for the am	endment(s) was/were sufficient for approval
by	
(ve	oling group)
action was not required. The amendment(s) was/were adopted by the	te board of directors without shareholder action and shareholder action and shareholder action and shareholder
selected, by an in-	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court
	ry by that fiduciary)
Ar	nthony B Cloys
	(Typed or printed name of person signing)
P	President
	(Title of person signing)