

FEB 03 2011 09:45 AM BUTZEL LONG FILING 1439 TO 508506175388 P.02
DIVISION OF CORPORATIONS FAX 1 01 1**P08000062658**Florida Department of State
Division of Corporations
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From: Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (248) 258-1616
Fax Number : (248) 258-1439

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENSACOLA FLYERS HOCKEY CLUB INC.

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030-317-0361 2/2/2011 11:21:31 AM PAGE 1/001 FAX Server

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February 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PENSACOLA FLYERS HOCKEY CLUB INC.
10873 OSAGE WINTER ST.
HENDERSON, NV 89052

SUBJECT: PENSACOLA FLYERS HOCKEY CLUB INC.
REF: P08000062658

We received your electronically transmitted document. The document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE RECEIVED ONLY ONE PAGE OF THE DOCUMENT. PAGES 2 AND 3 WERE MISSING.
A LINE IS RUNNING DOWN THE MIDDLE OF THE PAGE WE DID RECEIVE, WHICH MAKES IT HARD TO READ THE NEW NAME LISTED ON THE PAGE

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Darlene Connell
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P.03

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Pensacola Flyers Hockey Club Inc.DOCUMENT NUMBER: P08000062658The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George E. Kuehn

Name of Contact Person

Butzel Long, PC

Firm/ Company

350 S. Main Street, Suite 300

Address

Ann Arbor MI 48104

City/ State and Zip Code

kuehn@butzel.com

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

For further information concerning this matter, please call:

George E. Kuehn

Name of Contact Person

at (734)213-3257

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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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P.04

Articles of Amendment
to
Articles of Incorporation
of

Pensacola Flyers Hockey Club Inc.

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

P08000062658

(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:

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

Windemere Properties Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

SECRETARY OF STATE
TAMARA S. COFFMAN

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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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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)

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The date of each amendment(s) adoption: February 1, 2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

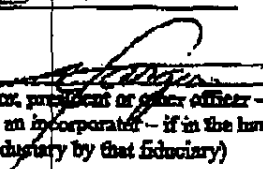
Adoption of Amendment(s)

(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 February 1, 2011

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)Mario Forgione

(Typed or printed name of person signing)

President

(Title of person signing)

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