

P95000027891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

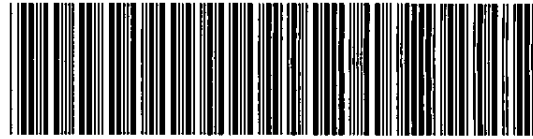
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

14 JUL - 3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
JUL 12 2014
XOEWIET

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CGT PROPERTIES, INC.

DOCUMENT NUMBER: P95000037891

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

Please return all correspondence concerning this matter to the following:

LAWRENCE A. SILVESTRI, ESQ.

Name of Contact Person

THE GOODMAN COMPANY

Firm/ Company

777 S. FLAGLER DR., #1101 East

Address

West Palm Beach, Fl 33401

City/ State and Zip Code

lsilvestri@thegoodmancompany.com

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

For further information concerning this matter, please call:

Lawrence A. Silvestri, Esq. at (561) 804-4017
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <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
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

CGT PROPERTIES, INC.

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

P95000037891

(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:

_____ *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 _____

(Florida street address)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VST</u>	<u>DORANNE GARVIN</u>	<u>777 S. FLAGLER DR.</u> <u>#1101-EAST</u> <u>West Palm Beach, FL 3340</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: MAY 15, 2014, if other than the date this document was signed.

Effective date if applicable: MAY 15, 2014
(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):*

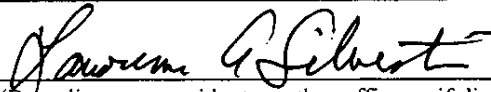
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 JULY 1, 2014

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)

LAWRENCE A. SILVESTRI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

CGT PROPERTIES, INC.

**ACTION BY CONSENT IN WRITING
AS AND FOR
SPECIAL MEETING OF THE SOLE SHAREHOLDER**

The undersigned, constituting the Sole Shareholder entitled to vote, of **CGT PROPERTIES, INC.**, a Florida corporation, by consent in writing, by convening a special meeting, does hereby consent to the following action of this corporation:

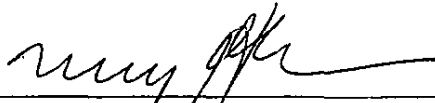
RESOLVED, that as of May 9, 2014, Melodie S. Shipton resigned as Treasurer of **CGT PROPERTIES, INC.** A formal letter of resignation has been executed and placed into this corporation's Minute Book.

RESOLVED, that as of May 15, 2014, Doranne Garvin, will be Vice President, Secretary and Treasurer of **CGT PROPERTIES, INC.**

RESOLVED, that as of May 15, 2014, Robert B. Saffran, will be made Vice President of **CGT PROPERTIES, INC.**

RESOLVED, that as of May 15, 2014, John W. Dowd, will be made Vice President of **CGT PROPERTIES, INC.**

FURTHER RESOLVED, that all acts, proceedings, elections and appointments by the Board of Directors of this corporation or any committee or officers since the last annual meeting of the shareholders, as set forth in the minute book of the corporation, be and they are ratified and confirmed.



Murray H. Goodman,
Constituting the Sole Director

Dated this 15th day of MAY, 2014.