

194768

(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



200290934482

10/07/16--01006--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 24 PM 4:26

OCT 12 2016
C McNAIR

OCT 25 2016
C McNAIR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 24 PM 4:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAke Palms Apartments Inc
DOCUMENT NUMBER: 194768

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

Please return all correspondence concerning this matter to the following:

Wendy Canzoneri
Name of Contact Person
Passmore Real Estate Services Inc
Firm/ Company
3423 49th St N
Address
St Petersburg FL 33710
City/ State and Zip Code
WendyCanzoneri@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Canzoneri at (727) 637-4382
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:

- \$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

Lake Palms Apartments Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

194768

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 PM 4:26

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:

N/A

_____ 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)

N/A

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

N/A

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 _____

N/A

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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.

N/A

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>P</u>	<u>Lindsay, William</u>	<u>750 Burlington Ave N</u> <u>St Pete 33701</u>
2) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Blair, Sandra</u>	_____
3) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Dobbin, MARCIA</u>	_____
4) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>S</u>	<u>Walter, KARIN</u>	<u>750 Burlington Ave N</u> <u>St Pete FL 33701</u>
5) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>T</u>	<u>Burgess, Steve</u>	<u>750 Burlington Ave N</u> <u>St Pete FL 33701</u>
6) ___ Change ___ Add ___ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: March 24, 2016, if other than the date this document was signed.

Effective date if applicable: March 24, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 32
(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 10/19/2016

Signature Wendy Sanzoneri

William Lindsay

(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)

Wendy Sanzoneri
(Typed or printed name of person signing)

WILLIAM L. LINDSAY
PRESIDENT

CAM
(Title of person signing)