

244 631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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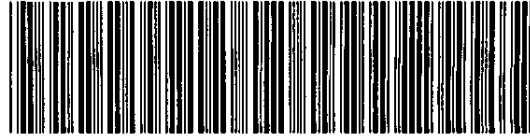
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MALEK**  
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August 28, 2015

**Via US Mail**

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

Re: Godwin Groves, Inc.

To whom it may concern:

Please find enclosed a Cover Letter, Articles of Amendment to Articles of Incorporation and \$35.00 filing fee in the form of check number 5785 for Godwin Groves, Inc.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

**WIDERMANN MALEK, PL**

Aaron B. Thalwitzer, Esquire  
[Aaron@USLegalTeam.com](mailto:Aaron@USLegalTeam.com)

ABT/kcj

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\*\*\*OF COUNSEL, CORP/COLE \*\*\*\*FL & IL

OFFICES IN  
MELBOURNE, FL  
ALEXANDRIA, VA  
EVANSVILLE, IN



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Godwin Groves, Inc.

**DOCUMENT NUMBER:** 244631

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

Please return all correspondence concerning this matter to the following:

Aaron Thalwitzer, Esq.

\_\_\_\_\_  
Name of Contact Person

Widerman Malek, PL

\_\_\_\_\_  
Firm/ Company

1990 W. New Haven Ave., Ste. 201

\_\_\_\_\_  
Address

Melbourne, FL 32904

\_\_\_\_\_  
City/ State and Zip Code

aaron@uslegalteam.com

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

For further information concerning this matter, please call:

Aaron Thalwitzer, Esq.

at ( 321 )

255-2332

\_\_\_\_\_  
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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2015 AUG 31 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Godwin Groves, Inc.

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

244631

(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**)

1692 W. Hibiscus Blvd.

Melbourne, FL 32901

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

1692 W. Hibiscus Blvd.

Melbourne, FL 32901

**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

Aaron Thalwitzer, Esq.

1990 W. New Haven Ave., Ste. 201

(Florida street address)

New Registered Office Address:

Melbourne

Florida 32904

(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)

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 type="checkbox"/> Change	<u>PSTD</u>	<u>Cheri Wright Smith</u>	<u>500 West Fee Avenue</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32901</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PST</u>	<u>Kimberly A. Smith</u>	<u>2086 Buescher Hill Street</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, FL 32935</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Kimberly A. Smith</u>	<u>2086 Buescher Hill Street</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32935</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP, D</u>	<u>James Scott Wright</u>	<u>4611 Ashley Drive</u>
<input type="checkbox"/> Add			<u>Titusville, FL 32780</u>
<input checked="" 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			

[illegible][illegible]

August 24, 2015

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

August 24, 2015

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_."  
(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.

August 27, 2015

Dated \_\_\_\_\_

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)

Wayne Cooper, CPA

\_\_\_\_\_  
(Typed or printed name of person signing)

Custodian, Godwin Groves, Inc.

\_\_\_\_\_  
(Title of person signing)