

350507

AX-MIA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000089743 3)))



H090000897433ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 21 PM 2:14

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANTANA PROPERTIES INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED
2009 APR 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21/09

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SANTANA PROPERTIES INC**

FILED
H09000089743 3
2009 APR 21 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harold E. Kendall, Jr., as Vice President, and Peter H. J. Kendall, as President, of Santana Properties Inc, a Florida corporation (the "Corporation"), hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is: Santana Properties Inc and,
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
120	\$1.00	Class "A" Voting Common
1,080	\$1.00	Class "B" Non-Voting Common

The rights, privileges and immunities of both classes of stock shall be equal, except the Class "B" Non-Voting Common Stock shall have no right to vote.

3. The Recapitalization shall be implemented by each present shareholder receiving shares of Class "A" and Class "B" of the Corporation as shown on the attached Exhibit and the old shares of stock of the Corporation shall be automatically cancelled.
4. This amendment was adopted on April 7, 2009, by a unanimous joint written action of the Directors and Shareholders.

H09000089743 3

This Amendment to the Articles of Incorporation is executed in Miami, Florida, this 7th day
of ~~December, 2008~~ April, 2009.

SANTANA PROPERTIES, INC.

By: 

Harold E. Kendall, Jr., Vice President

By: 

Peter H.J. Kendall, President

H09000089743 3

**EXHIBIT
TO
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANTANA PROPERTIES INC**

EXCHANGE SCHEDULE

Each of the outstanding shares of the Common Stock of the Corporation shall be exchanged for .10 shares of Class "A" Voting Stock and .90 shares of Class "B" Non-Voting Common Stock, resulting in the issuance of 120 shares of Class "A" Voting Stock and 1,080 shares of Class "B" Non-Voting Common Stock, as follows:

Before Recapitalization

After Recapitalization

of Common Shares

Class "A" Shares

Class "B" Shares

1,200

120

1,080