

# 386319

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Phone #

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
02 MAY -6 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |                                             |                                                |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
RESTATED ARTICLES OF INCORPORATION OF  
PRUDENT PROPERTY MANAGERS, INC.**

**FILED**  
**02 MAY -6 PM 1:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Prudent Property Managers, Inc.
2. The Restated Articles of Incorporation of the Corporation are hereby amended by deleting Article III thereof in its entirety and by substituting in lieu thereof the following new Article III:

**"ARTICLE III.**

The aggregate number of shares which the Corporation shall have authority to issue is 1,001, of which one share is \$0.01 par value Preferred Stock and 1,000 shares are of a par value of \$0.01 each and are of two classes, as follows: Class A Common Stock - 400 shares and Class B Common Stock - 600 shares. Class A and Class B shares of Common Stock shall be identical in all respects except that all Class A shares shall be non-voting shares. The Preferred Stock shall be identical in all respects to the Class A Common Stock. "

3. The Restated Articles of Incorporation of the Corporation are hereby amended by deleting Article VII thereof in its entirety and by substituting in lieu thereof the following new Article VII:

**"ARTICLE VII.**

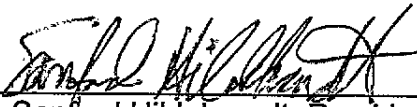
The number of directors constituting the Board of Directors of the Corporation is one which may be increased by the bylaws."

4. The Restated Articles of Incorporation of the Corporation are hereby amended by deleting Article VIII, IX and X thereof in their entirety.

5. The aforesaid Amendment was adopted on Sept. 30, 2001, pursuant to a written statement and consent to corporate action executed by the sole shareholder and all of the directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 30<sup>th</sup> day of September, 2001.

Prudent Property Managers, Inc.

By:   
Sanford Hildebrandt, President