

446375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

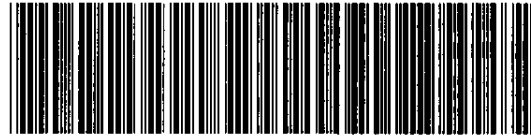
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT -4 PM 2:57

Amend/cc
cus
10/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Old south Properties, Inc.

DOCUMENT NUMBER: 446375

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

Please return all correspondence concerning this matter to the following:

Michael Scott Porter

Name of Contact Person

Old South Properties, Inc.

Firm/ Company

6218 N. 9th Avenue

Address

Pensacola, FL 32504

City/ State and Zip Code

Scott.Porter@era.com

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

For further information concerning this matter, please call:

James P. Porter

Name of Contact Person

at (850)

478-6363

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT -4 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2010

MICHAEL SCOTT PORTER
OLD SOUTH PROPERTIES, INC.
6218 N. 9TH AVENUE
PENSACOLA, FL 32504

SUBJECT: OLD SOUTH PROPERTIES, INC.
Ref. Number: 446375

We have received your document for OLD SOUTH PROPERTIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The information you provided on the form does not reflect our records. You must list each action to take, if you need additon pages please attached to the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00022669

*See corrected paperwork
Scott Porter*

Articles of Amendment
to
Articles of Incorporation
of

Old South Properties, Inc.

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

HHU375

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT -4 PM 2:57

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:

NA

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**)

NA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NA

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:

Michael Scott Porter

New Registered Office Address:

NA

(Florida street 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.

Michael Scott Porter

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Porter, Michael S</u>	<u>1924 Joshua Drive</u> <u>Cantonment, FL</u> <u>32533</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres</u>	<u>Porter, Stephen M</u>	<u>5070 Highpointe Dr.</u> <u>Pensacola, FL 32505</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DST.</u>	<u>Porter, James P</u>	<u>5800 Pilgrim Trail</u> <u>West</u> <u>Molino, FL 32577</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

"Attached"
changes to be made

The date of each amendment(s) adoption: Sept 9, 2010

(date of adoption is required)

Effective date if applicable: October 1, 2010

(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 Old South Properties, Inc Board of Directors."
(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 September 17, 2010

Signature M Scott Porter

(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)

Michael Scott Porter

(Typed or printed name of person signing)

President

(Title of person signing)