

504504

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

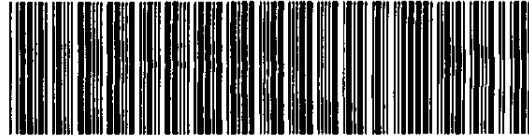
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2011

THOMAS W. HEWITT
HEWITT PROPERTIES, INC.
1411 EDGEWATER DR., SUITE 101
ORLANDO, FL 32804

SUBJECT: HEWITT PROPERTIES, INC.
Ref. Number: 504504

We have received your document for HEWITT PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IN THIS CASE, IT WOULD BE BETTER TO FILE THE AMENDMENT RATHER THAN THE CHANGE OF REGISTERED AGENT. THE AMENDMENT FILING WILL ALLOW YOU TO ALSO CHANGE, ADD OR DELETE AN OFFICER IN ADDITION TO THE AGENT. ***PLEASE ADD THE DATE OF ADOPTION AND THE DATE OF SIGNING ON PAGE 3 OF 3 OF THE AMENDMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 011A00023828

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hewitt Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: 504504

The enclosed ~~Statement of Change of Registered Office/Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Hewitt
Name of Contact Person

Hewitt Properties, Inc.
Firm/Company

1411 Edgewater Drive Suite 101
Address

Orlando, FL 32804
City/State and Zip Code

bvh@hewittresidential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Pierce at (407) 318-7370
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

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11 OCT 17 AM 8:01

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11 OCT 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

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>
P	Robert W. Hewitt		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Caren J. Hewitt	1411 Edgewater Dr Ste 101 Orlando, FL 32804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

The date of each amendment(s) adoption: 10/13/11
(date of adoption is required)

Effective date if applicable: _____
(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 _____."
(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 10/13/11

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)

Thomas W. Hewitt

(Typed or printed name of person signing)

Secretary

(Title of person signing)