

504504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

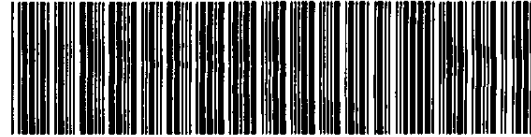
(Business Entity Name)

(Document Number)

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800207933398

10/28/11--01013--010 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

11 OCT 28 AM 11:22

FILED

Amend  
DRC  
1/31



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.

*THAN* 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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OCT 28 AM 9:38

SECRETARY OF STATE  
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 *NO\$*

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

RECEIVED  
TALLAHASSEE, FLORIDA

11 OCT 17 AM 8:01

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Articles of Amendment  
to  
Articles of Incorporation  
of

Hewitt Properties, Inc.

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

504504

(Document Number of Corporation (if known))

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

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Thomas W. Hewitt

New Registered Office Address:

1411 Edgewater Drive Suite 101

(Florida street address)

Orlando

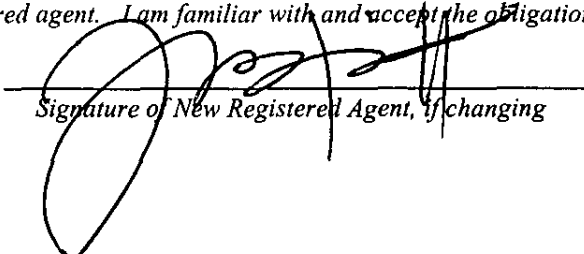
(City)

Florida 32804

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Robert W. Hewitt</u>	<u></u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Caren J. Hewitt</u>	<u>1411 Edgewater Dr. Ste 106 Orlando, FL 32804</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<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)*

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**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)*

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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 [Handwritten 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)