

521194

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 28 PM 4:13

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01/28/05--11010--015 **25.00

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2/1/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brinkerhoff Property Management, Inc.

DOCUMENT NUMBER: 521194

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

Please return all correspondence concerning this matter to the following:

Eric Brinkerhoff

(Name of Contact Person)

Brinkerhoff Property Management, Inc.

(Firm/ Company)

154 South Peninsula Drive

(Address)

Daytona Beach, FL 32118

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eric Brinkerhoff

(Name of Contact Person)

at (386) 258-3802

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Brinkerhoff Property Management, Inc.

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

FILED
05 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

521194

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of registered agent to: Eric Brinkerhoff 3580 Rodeo Acres Rd Ormond Beach, FL 32174

I, Eric Brinkerhoff am familiar with the obligations of the registered agent.

Change of President of the corporation to Eric Brinkerhoff 3580 Rodeo Acres Rd. Ormond Beach, FL 32174

Change from President to Vice-President of the corporation: Stacy Brinkerhoff 3541 Red Barn Ln

Ormond Beach, FL 32174

Vice-President of the corporation: Steven Moltane 216 Sagebrush Trail Ormond Beach, FL 32174

Secretary of the corporation: Elizabeth Brinkerhoff 4636 Golden Apples Trail Port Orange, FL 32129

Treasurer of the corporation Elizabeth Brinkerhoff 4636 Golden Apples Trail
Port Orange, FL 32129

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: January 15, 2005

Effective date if applicable: February 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 25th day of January, 2005

Signature

Elizabeth Brinkerhoff

(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)

Elizabeth Brinkerhoff

(Typed or printed name of person signing)

Secretary/ Treasurer

(Title of person signing)

FILING FEE: \$35