

757304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel 6/2/10*

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May 24, 2010

**VIA U.S. MAIL**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

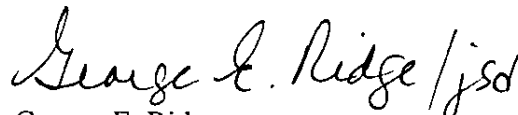
Re: Eckerd College Properties, Inc., Document Number: 757304  
Dissolution of Not for Profit Corporation

Enclosed are the following:

1. Articles of Amendment;
2. Articles of Dissolution;
3. Resignation of registered agent, George E. Ridge; and
4. Resignations of officers and/or directors Stanley P. Whitcomb, Jr., P.N. Risser III, Arthur J. Ranson III, Grover Wrenn, William J. McKenna, Jr., Christopher P. Brennan and Kathryn W. Crowner

Our firm's check payable to Florida Department of State in the amount of \$350.00 for filing fees is also enclosed.

Sincerely,

  
George E. Ridge

GER/jsd  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Eckerd College Properties, Inc.

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

757304

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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*

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: May 21, 2010

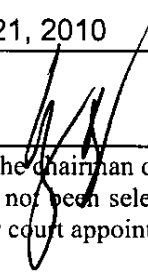
Effective date if applicable: May 21, 2010 *(date of adoption is required)*

*(no more than 90 days after amendment file date)*

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

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 21, 2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William J. McKenna, Jr.

(Typed or printed name of person signing)

Vice President, Treasurer, Secretary

(Title of person signing)