

D08000000006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DFT
All / Amend

AUG 11 2021

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 950783 8293887

AUTHORIZATION :

COST LIMIT :  \$ 35.00

ORDER DATE : August 9, 2021

ORDER TIME : 11:09 AM

ORDER NO. : 950783-010

CUSTOMER NO: 8293887

DOMESTIC AMENDMENT FILING

NAME: PS LPT PROPERTIES INVESTORS

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____

AFFIDAVIT OF FOREIGN BUSINESS TRUST
TO CHANGE/ADD OFFICER(S) AND/OR TRUSTEE(S)

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: **PS LPT Properties Investors.**
2. The entity was authorized to transact business in Florida on February 28, 2008, and its Florida document number is **D08000000006.**
3. This business trust was formed under the laws of Maryland.
4. The name of each officer is as follows:

<u>Name and Address:</u>	<u>Office:</u>
Terrance Spidell 701 Western Avenue Glendale, CA 91201	President
Drew Adams 701 Western Avenue Glendale, CA 91201	Treasurer & Assistant Secretary
Nathaniel A. Vitan 701 Western Avenue Glendale, CA 91201	Secretary
Sharon Linder 701 Western Avenue Glendale, CA 91201	Vice President
Bryan Paganatti 701 Western Avenue Glendale, CA 91201	Vice President
Steve Andrews 701 Western Avenue Glendale, CA 91201	Vice President

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TALLAHASSEE, FLORIDA

5. The name and address of each Trustee is as follows:

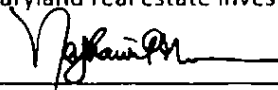
<u>Name and Address:</u>	<u>Office:</u>
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Terrance Spidell Trustee
701 Western Avenue
Glendale, CA 91201

Drew Adams Trustee
701 Western Avenue
Glendale, CA 91201

Executed this 27th day of July, 2021

PS LPT Properties Investors,
a Maryland real estate investment trust

By: 
Name: Nathaniel A. Vitan
Title: Secretary