

F04000006378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

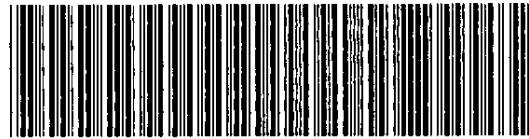
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_ ✓

Special Instructions to Filing Officer:

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02/01/11--01016--008 \*\*43.75

FILED

2011 FEB 15 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 2-16-11



WWW.KRIEGDEVALT.COM

January 26, 2011

**Paul G. Reis**  
**Direct Dial: (317) 238-6293**  
**E-mail: preis@kdlegal.com**

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

Re: Dominion Property Management, Inc. Amendment to Corporate Name  
Document No. F04000006378

Dear Sir or Madam:

I am enclosing the Application By Foreign Profit Corporation To File Amendment to Application For Authorization To Transact Business In Florida and the appropriate filing fee for this Application and a Certificate of Status. To the extent that you need any additional information, please do not hesitate to contact me.

Thank you very much for your cooperation and assistance.

Best Regards,



Paul G. Reis

Enclosures

KD\_3218090\_1.DOCX

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DOMINION PROPERTY MANAGEMENT, INC.  
Name of Corporation

DOCUMENT NUMBER: F04000006378

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul G. Reis, Esq.  
Name of Contact Person

Krieg DeVault LLP  
Firm/Company

12800 N. Meridian Street, Suite 300  
Address

Carmel, Indiana 46032  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul G. Reis at ( 317 ) 238-6293  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000006378

(Document number of corporation (if known))

FILED  
2011 FEB 15 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Dominion Property Management, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Indiana  
(Incorporated under laws of)

3. November 8, 2004  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 10, 2010

5. Samaritan Property Management Company, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

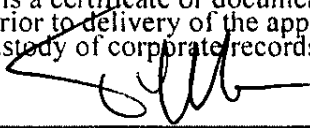
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Timmy J. Shrout  
(Typed or printed name of person signing)

President  
(Title of person signing)

**INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
CORPORATIONS CERTIFIED COPIES**

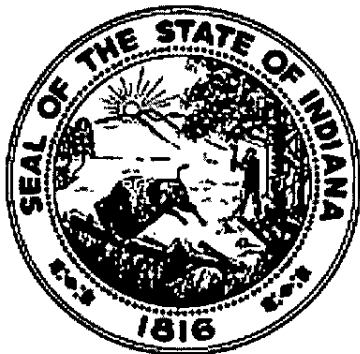
INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
302 West Washington Street, Room E018  
Indianapolis, IN 46204

<http://www.sos.in.gov>

January 20, 2011

Company Requested: SAMARITAN PROPERTY MANAGEMENT, INC.  
Control Number: 1991060893

Date	Transaction	# Pages
06/10/2010	Articles of Amendment	4
06/16/2010	Articles of Amendment	3



State of Indiana  
Office of the Secretary of State

I hereby certify that this is a true and  
complete copy of this 7 page  
document filed in this office.

Dated: January 20, 2011  
Certification Number: 2011012064013

*Charles P. White*

Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
Packet: 1991060893  
Filing Date: 06/10/2010  
Effective Date: 06/10/2010

*will*



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

State Form 38333 (R10/1-03)  
Approved by State Board of Accounts: 1995

RECEIVED  
CORPORATIONS DIV

10 JUN 2010 10:07

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 237-6576

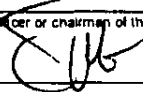
**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov)

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation <b>Dominion Property Management, Inc.</b>	Date of incorporation <b>June 21, 1991</b>
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (Indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <b>I - NAME</b> of the Articles of Incorporation is now as follows:  (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.) The name of the Corporation is Samaritan Property Management Company, Inc.	
APPROVED AND FILED <i>[Signature]</i> IND. SECRETARY OF STATE	
ARTICLE II	
Date of each amendment's adoption: <b>May 27, 2010</b>	

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Manner of Adoption and Vote	
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed	
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.	
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
	Shares entitled to vote.
	Number of shares represented at the meeting
	Shares voted in favor.
	Shares voted against.
B. Unanimous written consent executed on <u>May 27</u> , 20 <u>10</u> and signed by all shareholders entitled to vote.	
ARTICLE IV Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>28th</u> day of <u>May</u> , 20 <u>10</u> .	
Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	Timmy J. Shrout
Signator's title	
President	

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
Packet: 1991060893  
Filing Date: 06/10/2010  
Effective Date: 06/10/2010

**SAMARITAN PROPERTY MANAGEMENT LLC**

2680 East Main Street, Suite 303  
Plainfield, Indiana 46168

RECEIVED  
CORPORATIONS DIV  
10 JUN 17 4:10:24

May 28, 2010

**VIA HAND DELIVERY**

Indiana Secretary of State  
Corporations Division  
Government Center South  
302 West Washington Street  
Room E-018  
Indianapolis, Indiana 46204

***Re: Consent to Use of Corporate Name "Samaritan Property Management"***

Dear Sir or Madam:


Samaritan Property Management LLC, an Indiana limited liability company, filed its Articles of Organization and was granted its Certificate of Organization on May 18, 2009.

Pursuant to Indiana Code § 23-1-23-1(c)(1), Samaritan Property Management LLC hereby consents to the registration and use of the corporate name "Samaritan Property Management" by Samaritan Property Management, Inc., an Indiana corporation.

Please feel free to contact our attorney, Paul Reis, at (317) 238-6293 with any questions concerning this consent. Thank you for your assistance.

Best regards,

Samaritan Property Management LLC

By:   
Timmy J. Shrout, Sole Member

KD\_2795755\_1.DOC



The Indiana Secretary of State filing office certifies that this copy is on file in this office.

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

**DOMINION PROPERTY MANAGEMENT, INC.**

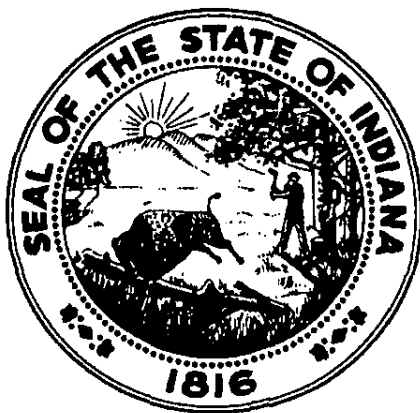
I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**SAMARITAN PROPERTY MANAGEMENT COMPANY, INC.**

Indiana Secretary of State  
Packet: 1991060893  
Filing Date: 06/10/2010  
Effective Date: 06/10/2010

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, June 10, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 10, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1991060893 / 2010061005103

The Indiana Secretary of State filing office certifies that this copy is on file in this office.



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

State Form 36333 (R10 /1-03)  
Approved by State Board of Accounts, 1998

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov)

RECEIVED  
CORPORATIONS DIV.  
10 JUN 16 PM 1:25


TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6578

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
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Indiana Secretary of State Packet: 1991060893 Filing Date: 06/16/2010 Effective Date: 06/16/2010	
APPROVED AND FILED <i>Todd Rokita</i> IND. SECRETARY OF STATE	
ARTICLE II	
Date of each amendment's adoption: <b>May 27, 2010</b>	

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Manner of Adoption and Vote					
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.					
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.					
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:					
	<table border="1"><tr><td>Shares entitled to vote.</td></tr><tr><td>Number of shares represented at the meeting.</td></tr><tr><td>Shares voted in favor.</td></tr><tr><td>Shares voted against.</td></tr></table>	Shares entitled to vote.	Number of shares represented at the meeting.	Shares voted in favor.	Shares voted against.
Shares entitled to vote.					
Number of shares represented at the meeting.					
Shares voted in favor.					
Shares voted against.					
B. Unanimous written consent executed on <u>May 27</u> , 20 <u>10</u> and signed by all shareholders entitled to vote.					
Indiana Secretary of State Packet: 1991060893 Filing Date: 06/16/2010 Effective Date: 06/16/2010					
ARTICLE IV Compliance with Legal Requirements					
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.					
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>28th</u> day of <u>May</u> , 20 <u>10</u> .					
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board Timmy J. Shrout				
Signator's title President					

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

**SAMARITAN PROPERTY MANAGEMENT COMPANY, INC.**

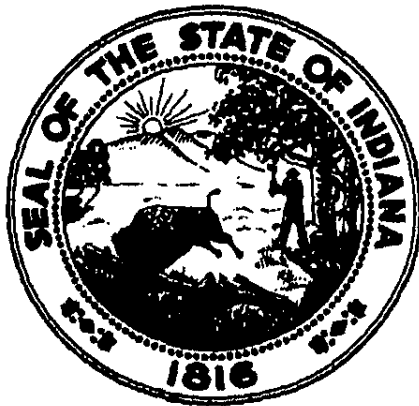
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The name following said transaction will be:

**SAMARITAN PROPERTY MANAGEMENT, INC.**

Indiana Secretary of State  
Packet: 1991060893  
Filing Date: 06/16/2010  
Effective Date: 06/16/2010

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, June 16, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 16, 2010.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1991060893 / 2010061706876