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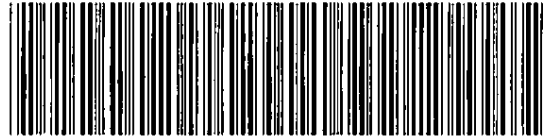
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24 OCT 29 PM 5:43  
FBI - NEW YORK

ATTORNEY AT LAW

**BULLARD LAW FIRM, P.A.**

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P.O. Box 1538, Ocala, Florida 34478

121 NW 3rd Street, Ocala, Florida 34475

(352) 732-5900

Fax (352) 622-5769

**J. Warren Bullard**

[Warren@bullardlawocala.com](mailto:Warren@bullardlawocala.com)

October 24, 2024

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment - Markovich Properties, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for Markovich Properties, Inc., together with a check for \$35.00 representing the filing fee. Please file the Articles of Organization and return the filed copy to my office in the enclosed self addressed, stamped envelope.

Thank you for your assistance and should you have any questions, please contact my office.

Sincerely,

BULLARD LAW FIRM, P.A.



J. Warren Bullard

JWB/mem  
Enclosures

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MARKOVICH PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The new officers of the Corporation as are follows:

President/Vice President	Greg Markovich 5500 West Silver Springs Boulevard Ocala, Florida 34482
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Secretary/Treasurer	Greg Markovich 5500 West Silver Springs Boulevard Ocala, Florida 34482
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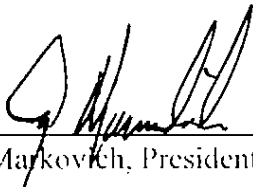
2. The new Director of the Corporation is as follows:

Greg Markovich  
5500 West Silver Springs Boulevard  
Ocala, Florida 34482

2. The Board of Directors and Shareholders of the Corporation amended the officers and Director of the Corporation as set forth above on April 5<sup>th</sup>, 2024.

3. The amendment was unanimously approved by all Shareholders and Board of Directors of Markovich Properties, Inc. Attaches is a copy of the Minutes of Annual Meeting of Shareholders and Directors of Markovich Properties, Inc.

Signed this 24<sup>th</sup> day of October, 2024.

  
\_\_\_\_\_  
Greg Markovich, President

FILED  
24 OCT 29 PM 5:43  
CLERK OF CIRCUIT COURT  
FLORIDA  
JACKSONVILLE

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS  
AND DIRECTORS OF MARKOVICH PROPERTIES, INC.**

The annual meeting of the shareholders and directors of **MARKOVICH PROPERTIES, INC.**, was held at 11:00 A.M. on the 5 day of April, 2024, at 121 NW Third Street, in the City of Ocala, State of Florida, pursuant to a Waiver of Notice of Annual Shareholders and Director's Meeting signed by all shareholders and Directors, said Waiver attached to these Minutes.

The following shareholders and directors, being the only shareholders and Director of the Corporation, were present in person or with proxy at the meeting:

Joan K. Markovich holding 100,000 shares, evidenced by Stock Certificate No. 4.

Joan K. Markovich, the only Director of the Corporation.

Joan K. Markovich declared that a quorum was present and called the meeting to order and presided at the meeting.

Joan K. Markovich served as Secretary of the meeting.

Joan K. Markovich, the remaining Trustee after the death of Thomas E. Markovich on January 22, 2024, of the Thomas E. Markovich and Joan K. Markovich Joint Tenancy by the Entirety Living Trust Agreement dated February 18, 2019, resigned as Trustee on February 14, 2024.

Greg Markovich accepted his appointment as Successor Trustee of the Thomas E. Markovich and Joan K. Markovich Joint Tenancy by the Entirety Living Trust Agreement dated February 18, 2019 on February 14, 2024.

Greg Markovich as Successor Trustee of the Trust that holds all 100,000 shares of the outstanding shares of the Corporation nominated himself as Director of the Corporation.

The shareholder then unanimously elected Greg Markovich as Director.

The meeting then proceeded to the election of officers. Greg Markovich was nominated to serve as President, as Vice President, Secretary and Treasurer, to serve from the date of election until the next annual meeting of the Directors, or if no such meeting shall be held or said meeting shall be delayed, until their respective successors shall be elected and qualify. No further nominations were made. Upon nominations duly made and seconded, the following were unanimously elected and qualified:

President	Greg Markovich
Vice President	Greg Markovich
Secretary/Treasurer	Greg Markovich

The President of the Corporation presented a review of the past year and discussed potential business for the 2024 fiscal year. Based upon the estimates presented by the President, it was

suggested that the 2024 fiscal salary of the President, Greg Markovich , be set at \$ 3,500.00/MO.

Upon motion duly made, seconded and unanimously approved, the 2024 fiscal salary of the President was set at \$ 3,500.00/MO.

No further business coming before the meeting, it was, upon motion duly made, seconded and unanimously approved, adjourned.

Dated this 5 day of April , 2024.

  
\_\_\_\_\_  
JOAN K. MARKOVICH, Secretary

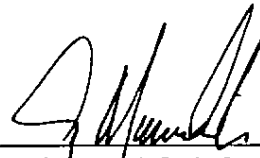
The above Minutes approved by  
the following shareholder:

  
\_\_\_\_\_  
GREG MARKOVICH, Stockholder

**WAIVER OF NOTICE OF THE ANNUAL MEETING  
OF SHAREHOLDERS AND DIRECTOR OF  
MARKOVICH PROPERTIES, INC.**

We, the undersigned, being all of the Shareholders and Directors of **MARKOVICH PROPERTIES, INC.**, severally waive notice and call of time, place and purposes of the Annual Meeting of the Shareholders and Director of said corporation, and do hereby consent that the time and place for holding said meeting shall be 11:00 a.m. on the 5 day of April, 2024, at 121 N.W. 3rd Street, in the City of Ocala, State of Florida 34475, and do hereby further consent to the transaction of such business as may lawfully come before said meeting, including the election of directors and Officers.

DATED this 5 day of April, 2024.



\_\_\_\_\_  
**GREG MAROVICH**, as Trustee of the  
Thomas E. Markovich and Joan K. Markovich  
Joint Tenancy by the Entirety Living Trust  
Agreement dated February 18, 2019  
Shareholder

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MARKOVICH PROPERTIES, INC.

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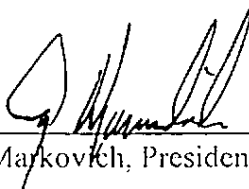
2. The new Director of the Corporation is as follows:

Greg Markovich  
5500 West Silver Springs Boulevard  
Ocala, Florida 34482

2. The Board of Directors and Shareholders of the Corporation amended the officers and Director of the Corporation as set forth above on April 5<sup>th</sup>, 2024.

3. The amendment was unanimously approved by all Shareholders and Board of Directors of Markovich Properties, Inc. Attaches is a copy of the Minutes of Annual Meeting of Shareholders and Directors of Markovich Properties, Inc.

Signed this 24<sup>th</sup> day of October, 2024.

  
\_\_\_\_\_  
Greg Markovich, President

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS  
AND DIRECTORS OF MARKOVICH PROPERTIES, INC.**

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The shareholder then unanimously elected Greg Markovich as Director.

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Vice President	Greg Markovich
Secretary/Treasurer	Greg Markovich

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suggested that the 2024 fiscal salary of the President, Greg Markovich , be set at \$ 3,500.00/mo.

Upon motion duly made, seconded and unanimously approved, the 2024 fiscal salary of the President was set at \$ 3,500.00/mo.

No further business coming before the meeting, it was, upon motion duly made, seconded and unanimously approved, adjourned.

Dated this 5 day of April , 2024.

  
\_\_\_\_\_  
JOAN K. MARKOVICH, Secretary

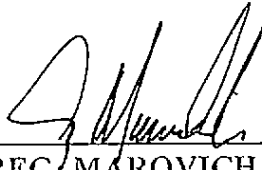
The above Minutes approved by  
the following shareholder:

  
\_\_\_\_\_  
GREG MARKOVICH, Stockholder

WAIVER OF NOTICE OF THE ANNUAL MEETING  
OF SHAREHOLDERS AND DIRECTOR OF  
MARKOVICH PROPERTIES, INC.

We, the undersigned, being all of the Shareholders and Directors of MARKOVICH PROPERTIES, INC., severally waive notice and call of time, place and purposes of the Annual Meeting of the Shareholders and Director of said corporation, and do hereby consent that the time and place for holding said meeting shall be 11:00 a.m. on the 5 day of April, 2024, at 121 N.W. 3rd Street, in the City of Ocala, State of Florida 34475, and do hereby further consent to the transaction of such business as may lawfully come before said meeting, including the election of directors and Officers.

DATED this 5 day of April, 2024.

  
\_\_\_\_\_  
GREG MAROVICH, as Trustee of the  
Thomas E. Markovich and Joan K. Markovich  
Joint Tenancy by the Entirety Living Trust  
Agreement dated February 18, 2019  
Shareholder