

795000002712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

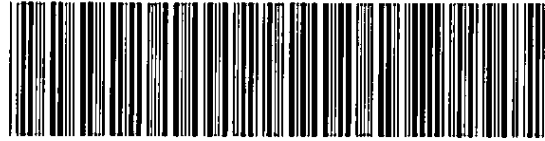
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only




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RECEIVED  
2021 JUL 15 PM 12:18  
SECURITY  
ATTACHMENT  
FBI

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

ACCOUNT NO. : I20000000195

REFERENCE : 906548 5124005

AUTHORIZATION : 

COST LIMIT : \$ 43.75

-----  
ORDER DATE : July 15, 2021

ORDER TIME : 10:40 AM

ORDER NO. : 906548-030

CUSTOMER NO: 5124005  
-----

FOREIGN FILINGS

NAME: AIMCO-GP, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** AIMCO-GP, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F95000002712

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra McDonald

Name of Contact Person

AIR Communities

Firm/Company

4582 S. Ulster St., Suite 1700

Address

Denver, CO 80237

City/State and Zip Code

debra.mcdonald@aircommunities.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra McDonald

Name of Contact Person

at ( 303 ) 757-8101

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 &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F95000002712

(Document number of corporation (if known))

1. AIMCO-GP, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/06/1995  
(Incorporated under laws of) (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? July 7, 2021

5. AIR-GP, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

**FILED**  
2021 JUL 15 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Debra A. McDonald

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

FILED  
 2021 JUL 15 AM 8:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIMCO-GP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIR-GP, INC." ON THE SEVENTH DAY OF JULY, A.D. 2021, AT 8:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Jeffrey W. Bullock, Secretary of State

2480643 8320  
SR# 20212688674

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203657937  
Date: 07-13-21

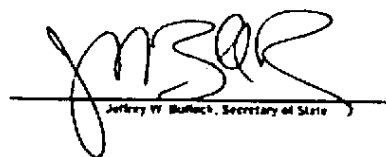
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "AIMCO-GP, INC."  
CHANGING ITS NAME FROM "AIMCO-GP, INC." TO "AIR-GP, INC.",  
FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2021, AT  
8:46 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2480643 8100  
SR# 20212639306

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203612073  
Date: 07-07-21

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
AIMCO-GP, INC.

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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AIMCO-GP, Inc., a Delaware corporation (hereinafter called the  
"Corporation"), does hereby certify as follows:

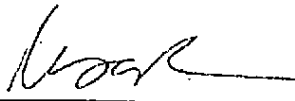
FIRST: Article FIRST of the Corporation's Certificate of Incorporation is  
hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation is AIR-GP, Inc., (hereinafter the  
"Corporation").

SECOND: The foregoing amendment was duly adopted in accordance  
with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to  
be duly executed in its corporate name this 7<sup>th</sup> day of July, 2021.

AIMCO-GP, INC.

By:   
Name: Lisa R. Cohn  
Title: President and General Counsel