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F97000004955

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**N.O.M. PROPERTIES, INC.**

Certificate of Status	0
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H09000214046

09 OCT -5 AM 9:13

**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)**

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(Document number of corporation (if known))

1. N.O.M. Properties, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama  
(Incorporated under laws of)
3. September 22, 1997  
(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? September 25, 2009
5. Fifteen Properties, 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)
- 15 Properties, Inc.  
(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)

William A. Oldacre, Jr.  
(Typed or printed name of person signing)

Secretary / Treasurer  
Vice President  
(Title of person signing)

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Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of N.O.M. Properties, Inc., changing the name to Fifteen Properties, Inc., as received and filed in the office of the Secretary of State on September 28, 2009, showing the date of amendment as September 25, 2009, the date said instrument was filed in the office of the Judge of Probate of Autauga County.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/01/09

Date



Beth Chapman

Secretary of State

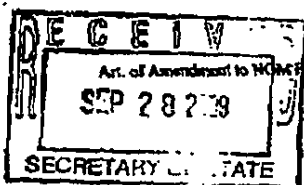
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190-192  
 Posted by: 515      Checked: [Signature]  
**ARTICLES OF AMENDMENT  
 TO THE  
 ARTICLES OF INCORPORATION  
 OF  
 N.O.M. PROPERTIES, INC.**

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 Instrument ID: 340678  
 Corp Book: 2809 Page: 214  
 9/25/2009 9:53:19 AM  
 Autauga County, AL  
 Alfred G. Booth  
 Judge of Probate  
 Recording Fee: \$15.00  
 Taxes: \$0.00  
 Total: \$15.00

Pursuant to the provisions of Code of Alabama 1975, sections 10-2B-10.03 and 10-2B-10.06, N.O.M. Properties, Inc., an Alabama corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation. The present name of the Corporation is N.O.M. Properties, Inc.
2. Date on Which Articles of Incorporation Filed. The Articles of Incorporation of the Corporation were filed in the offices of the Judge of Probate of Autauga County, Alabama, on September 18, 1997, and recorded in Corp. Book 28, beginning at Page 793. Articles of Correction to the Articles of Incorporation of the Corporation were filed in the offices of the judge of Probate of Autauga County, Alabama on September 19, 1997, and recorded in Corp. Book 29, beginning at page 1. Amended and Restated Articles of Incorporation of the Corporation were filed in the offices of the Judge of Probate of Autauga County, Alabama, on October 3, 1997, and recorded in Corp. Book 29, beginning at Page 47. A Certificate of Amendment and Restatement of the Articles of Incorporation of the Corporation was filed in the offices of the Judge of Probate of Autauga County, Alabama, on October 3, 1997, and recorded in Corp. Book 29, beginning at Page 53. Articles of Correction to the Articles of Incorporation of the Corporation were filed in the offices of the Judge of Probate of Autauga County, Alabama, on November 25, 1997, and recorded in Corp. Book 29, beginning at Page 151. A Certificate of Second Restatement of the Articles of Incorporation of the Corporation were filed in the offices of the Judge of Probate of Autauga County, Alabama, on November 25, 1997, and recorded in Corp. Book 29, beginning at page 158.
3. Text of Amendment Adopted. The text of the amendment to the Articles of Incorporation (the "Amendment") is annexed hereto as Exhibit "A."
4. Effect upon Issued Shares. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.



**CERTIFIED COPY**

I hereby certify this document was filed in  
 Autauga County, Alabama on 9-25-2009 in  
 Book CORP 2009  
 Page 214  
Alfred G. Booth  
 Judge of Probate

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5. Date of Adoption of Amendment. The Amendment was adopted by the board of directors and the shareholders of the Corporation by the unanimous written consent of the directors and the shareholders in lieu of a meeting held on September 23, 2009.

6. Shareholder Approval. The number of shares of the Corporation outstanding at the time of the adoption of the Amendment was 5,000 and the number of shares entitled to vote thereon was 1,000. The number of shares of stock voted for the Amendment was 1,000. No share was voted against the Amendment.

Dated: September 24, 2009.

(Corporate Seal)

N.O.M. PROPERTIES, INC.

By: 

Name: MARK McDONALD

Title: VICE PRESIDENT

This instrument was prepared by:

M. Courtney Williams, Esq.  
Capell & Howard, P.C.  
Post Office Box 2069  
Montgomery, Alabama 36102-2069  
(334) 241-8000

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Instrument No. 340678  
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**EXHIBIT "A"**

Article I of the Articles of Incorporation is revoked in its entirety and the following  
Article I is substituted therefor:

**"ARTICLE I**

**NAME**

The name of the corporation is Fifteen Properties, Inc."

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InstrumentID: 340878

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Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Fifteen Properties, Inc.**

This domestic corporation name is proposed to be incorporated in Autauga County and is for the exclusive use of Kathy Haynie, 150 S Perry St, Montgomery, AL 36104 for a period of one hundred twenty days beginning September 24, 2009 and expiring January 23, 2010.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 24, 2009

Date

*Beth Chapman* TM

Beth Chapman

Secretary of State

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