

G19185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

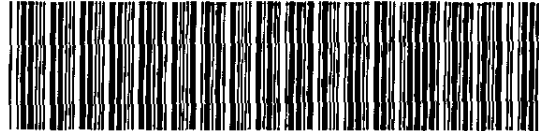
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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09/16/05--01015--019 **43.75

FILED

05 OCT 14 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 17 2006



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2005

WILLIAM DALE WHITICE
4731 SW 178TH AVENUE
SOUTHWEST RANCHES, FL 33331

SUBJECT: GLENWOOD PROPERTIES, INC.
Ref. Number: G19185

We have received your document for GLENWOOD PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$1950.00. Add an additional \$8.75 for each certificate of status requested.

An officer signature is needed at the bottom of the reinstatement form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00058513

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Glenwood Properties, Inc.

DOCUMENT NUMBER: G19185

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Whitice

(Name of Contact Person)

(Firm/ Company)

5280 SW 186 Ave.

(Address)

Southwest Ranches, FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra Whitice

(Name of Contact Person)

at (954) 680-4546

(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
(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

William Dale Whitice
4731 SW 178th Avenue
Southwest Ranches, Florida 33331
954-434-4585

October 5, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Glenwood Properties, Inc., Document No. G19185

To Whom It May Concern:

I am in receipt of your letter #605A00058513, dated September 26, 2005, regarding the reinstatement and name change for the above corporation. As requested, I am returning the signed reinstatement form.

Please be advised I have already sent the funds needed to reinstate the corporation and for the name change. I verified that the state has the funds.

Should you have any questions, please do hesitate to contact me at 954-434-4585.

Sincerely,



William Dale Whitice

WDW/mw
Enclosures

William Dale Whitice
4731 SW 178th Avenue
Southwest Ranches, Florida 33331
954-434-4585

September 13, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Glenwood Properties, Inc., Document No. G19185

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 and the required documents to reinstate the above corporation and Amendment to the Articles of Incorporation reflecting a corporate name change. At the present time you have our check covering the costs of reinstatement.

Should you have any questions, please do hesitate to contact me at 954-434-4585.

Sincerely,



William Dale Whitice

WDW/mw
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Glenwood Properties, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

G19185

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Glenwood Properties of Southwest Ranches, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/16/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

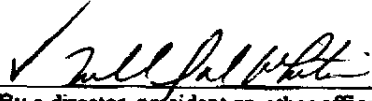
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William D. Whitice

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35