L01645

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Florida Property Ir	ivestment Partners, In	¢.			
DOCUMENT NUMB						
	of Amendment and fee are su	bmitted for filing.				
Please return all corresp	pondence concerning this ma	tter to the following:				
1	Brittany Johnston					
-		Name of Contact I	Person			
•	The Morgan Companies					
.		Firm/ Compar	ny	-		
:	13024 Ballantyne Corporate Place, Suite 500					
-		Address				
(Charlotte, NC 28277					
-		City/ State and Zip	Code			
ccarr@	themorgancos.com					
	E-mail address: (to be us	sed for future annual r	eport notifi	cation)		
For further information	concerning this matter, pleas	se call:				
Brittany Johnston		704 at (90	9-4511		
Name o	f Contact Person	Area Code & Daytime Telephone Numbe				
Enclosed is a check for	the following amount made	payable to the Florida	Departmen	t of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is C	52.50 Filing Fee lertificate of Status lertified Copy Additional Copy s enclosed)		
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section				
Divis P.O. 1	Division of Corporations Clifton Building					
Talla	2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Florida Property Investment Partners, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) L01645 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation; A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	SD	Jorj M Morgan		5900 N Andrews Ave. Stc 410	
Add				Ft Lauderdale, FL 33309	
x Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
_ Remove					

Attach additional sheets, if necessary).	(Be specific)			
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'an anianamani pravidat tar or ava	nange, reclassification,	or cancellation of is ed in the amendmen	sued shares, t itself:	
provisions for implementing the ame	endment if not containe			
or or implementing the ame (if not applicable, indicate N/A)	endment if not containe			
provisions for implementing the ame	endment if not contain			
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provisions for implementing the ame	endment if not contain			
provisions for implementing the ame	endment if not contain			
an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contain			
provisions for implementing the ame	endment if not contain			

The data of each amondment	October 1, 2018	if other then the
The date of each amendment date this document was signed.		, if other than the
Effective date <u>if applicable</u> :	October 1, 2018	
Enective date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer- by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer-action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Octobe Dated	er 1, 2018	
Signature	Ł	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	George A Morgan III	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	