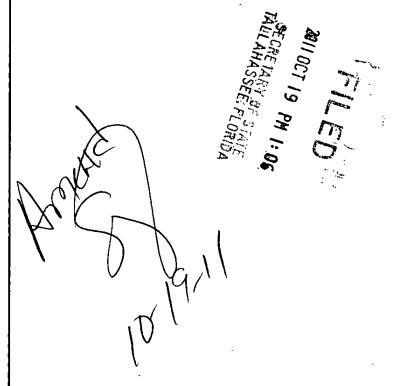


(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
•				





09/22/11--01015--015 **210.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: Charleman	ge Property Rights, Inc.	
DOCUMENT N	UMBER:	00005833	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Penny K. Eve	ry	
	١	Name of Contact Person	
	Jeffrey C. S	weet, Esquire	
		Firm/ Company	
	595 W. Granac	da Blvd., Suite A	
		Address	
	Ormond Beach		
	C	City/ State and Zip Code	
	jcspenny@be E-mail address: (to be use	llsouth.net d for future annual report notification)	····
For further inform	ation concerning this matter,	please call:	
Penny K. Every Name of Contact Person		at (<u>386</u>) <u>677–3433</u> Area Code & Daytime Te	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	rtment of State:
\$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2011

PENNY K. EVERY JEFFREY C. SWEET, ESQ, 595 W. GRANADA BLVD., SUITE A ORMOND BEACH, FL 32174

SUBJECT: CHARLEMANGE PROPERTY RIGHTS, INC.

Ref. Number: N9400005833

We have received your document for CHARLEMANGE PROPERTY RIGHTS, INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 511A00021971

Articles of Amendment i. to Articles of Incorporation

CHARLEMANGE PROPERTY RIGHTS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N94000005833 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 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: Laverne B. Fisher Name of New Registered Agent: 21660 Overseas Highway New Registered Office Address: (Florida street address) Cudjoe Key Florida_33042 (Zip Code) (City) 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.

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action		
D	Joseph V. Fisher	21660 Overseas Hwy Cudjoe Key, FL 33042	Add Remove		
PD	Laverne B. Fisher	21660 Overseas Hwy. Cudjoe Key, FL 33042	_ IX Add ☐ Remove		
_D/S/T	Renee Versaw	204 Lakeview Ct. Mars, PA 16046	_		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
					

The date of each amendment(s) adoptio	on: June 16, 2011
•	(date of adoption is required)
Effective date <u>if applicable</u> :	
(n	10 more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)
There are no members or members en adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were
Dated June 16	5, 2011
have not been	selected, by an incorporator – if in the hands of a receiver, trustee, o pointed fiduciary by that fiduciary)
	ne B. Fisher, President (Typed or printed name of person signing)
Presid	dent (Title of person signing)