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Amend M

JUN 28 2012

T. LEWIS

COVER LÉTTER

Division of Corpo	rations			
NAME OF CORPORATION: Grace bulle Properties Tuc. DOCUMENT NUMBER: P000000 6557				
DOCUMENT NUMB	ER. 1 00000			
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:	·	
_	Joh	n Chefas		
	Ovace (Name of Contact Person	tu FM	
_		Firm/ Company	. 4	
	2405 S	E 5th Stre	ret	
-	Pampano	Address Reach Facility State and Zip Code	2 33062	
	TSChok	as 10) skyb	at can	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, please	se call:		
John (hefas	at (954	464-6618	
Name of	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Maili	ing Address	Street	Address	

Mailing Address

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of

FILED

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	SECTION OF SIATE
(Name of Corporation as currently filed w	with the Florida Dept. of State) TALLAHASSEE EL SRIDA
Grace Lucille Prop	perties INC.
(Document Number of Corp	
	tutes, this Florida Profit Corporation adopts the following amendment(s) to
s Articles of Incorporation:	
. If amending name, enter the new name of the corpor	
Kefalonitis Properties	hicorografies of
ama must be distinguishable and contain the word "e	corporation," "company," or "incorporated" or the abbreviation
Corp.," "Inc.," or Co.," or the designation "Corp.," "I	Inc," or "Co". A professional corporation name must contain the
ord "chartered," "professional association," or the abbro	eviation "P.A."
75 / 1 APP 11 16 19 11	QVOS S.E 5th Street
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRES	
<u> </u>	TOMISANO ISERCILIE.
	33062
. Enter new mailing address, if applicable:	Seme as Above
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	SAME RS /1DOVE
	- -
If amounting the registered areast and/our registered as	Office address in Florida, autom the many of the
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 	
c/-1.	Challes
Name of New Registered Agent	UNCTRS
2405	S.E. 5th Street
(1	(Florida street address)
Pam	DAVA BARCH MILL 33069
New Registered Office Address:	City) (Zip Code)
•	
ew Registered Agent's Signature, if changing Register	red Agent:
hereby accept the appointment as registered agent. Lam	familiar with and accept the obligations of the position
	egistered Agent, if changing
Sign time of Now Bo	egistered Agent if changing
Signature of New Ke	zgisiereu Ageni, ij changing
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Ų.U·	Falonitis Proporties, Incorporat
1 Cl as continue KP.	talonitis troperies, tripping
* (leaver > menting in the	1 - 10 - 14 - 17 - 1

Page 1 of 4

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	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>P/D</u>	Nohn Chefes	2405 S.E. 5th Street Pompoeno Beach, PL.
2) Change Add Remove		Gereldine P. Mc Elroy	CIYO AVENUE E MCINTOSH, FL. 32664
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)
_	
	NONE
_	
_	
_	
<u>If</u>	an amendment provides for an 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)
	NONE

The date of each amendment(s) adop	otion: 6/25/12
Effective date if applicable:	REN files
Enterve date <u>in applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was were adopted by the shareholders was were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement sch 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 action was not required.	ed by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated	125/12
Signature	In Chifar
(By a dize	ctor, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
а ррошич	— ·
	John Chetas
-	(Typed or printed name of person signing)
ak	Shareholder, I've deut, and Directs (Title of person signing)