

Division of Corporations

2/17/00 12:27 PM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007444 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
00 FEB 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**SOUTH FLORIDA PROPERTY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
REC 224
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
3480 NW 3RD PLACE
FORT LAUDERDALE, FL 33311

SUBJECT: SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
REF: P00000015860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DO AS REQUESTED IN THE PREVIOUS LETTER DATED FEBRUARY 22, 2000.
LABEL ARTICLE 1-CORPORATE ADDRESS. LABEL ARTICLE 3-REGISTERED OFFICE.
LABEL ARTICLE 5-INCORPORATORS' ADDRESS.

PLEASE MARK THE FIRST BOX IN PART FOURTH.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000007444
Letter Number: 200A00009805

RECEIVED

00 FEB 23 PM 2:44

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2000

SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
3480 NW 3RD PLACE
FORT LAUDERDALE, FL 33311

SUBJECT: SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
REF: P00000015860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

PLEASE STATE EACH ARTICLE NUMBER AS WELL AS WHAT EACH ARTICLE IS AMENDING. SUCH AS ARTICLE 1 -CHANGING THE ADDRESS OF THE CORPORATION, ARTICLE 3- REGISTERED OFFICE ADDRESS HAS CHANGED AND ARTICLE 3 - ADDRESS OF THE INCORPORATOR IS BEING CHANGED.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000007444
Letter Number: 400A00009535



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
3480 NW 3RD PLACE
FORT LAUDERDALE, FL 33311

SUBJECT: SOUTH FLORIDA PROPERTY MANAGEMENT, INC.
REF: P00000015860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE REGISTERED AGENT IS NOT AN ACCEPTABLE SIGNOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000007444
Letter Number: 400A00008614

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****H00-7444****SOUTH FLORIDA PROPERTY MANAGEMENT, INC.**

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1-CORPORATE ADDRESS: ADDRESS SHALL BE CHANGED TO: 3480 NORTHWEST 3RD STREET, FORT LAUDERDALE, FLORIDA 33311.

ARTICLE 3-REGISTERED OFFICE: ADDRESS SHALL BE CHANGED TO: 3480 NORTHWEST 3RD STREET, FORT LAUDERDALE, FLORIDA 33311. **ARTICLE 5-INCORPORATORS' ADDRESS:** ADDRESS SHALL BE CHANGED TO: 3480 NORTHWEST 3RD STREET, FORT LAUDERDALE, FLORIDA 33311.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02 / 17 / 00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporator without shareholder action and shareholder action was not required.

Signed this 17TH day of FEBRUARY, 2000.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00-7444

TYPED OR PRINTED NAME: NIKITA ROKER

TITLE: SECRETARY