## P00000021090

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| ———(Ad                  | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | Certificates      | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |

Office Use Only



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05/30/13--01006--009 \*\*35.00



W 3 1 3

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

| NAME OF CORPOR           | ATION: Renaissan   | ce Property Man  | nagers, Inc.   |
|--------------------------|--|--|--|
|                          | P000002109   |  |  |
|                          | of Amendment and fee are su  |  |  |
| Please return all corres | pondence concerning this ma  | tter to the following:   |  |
|                          | Sharon McLenno   | าก   |  |
|                          |  | Name of Contact Person   | 1  |
|                          | Renaissance Pro  | perty Managers   | , Inc.   |
| •                        | <del></del>  | Firm/ Company  |  |
|                          | 324 S University   | Drive  |  |
| •                        |  | Address  |  |
|                          | Plantation FL 333  | 324  |  |
| •                        | <del> </del>   | City/ State and Zip Cod  | e  |
| mae                      | c_2mac@yahoo.d   | com .  |  |
| _ <del></del>            |  | sed for future annual report                                       | notification)  |
| For further information  | concerning this matter, plea-  | se call:   |  |
| Sharon McLe              | nnon   | at (954  | , 693-9989   |
| Name of 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) |
| Ame<br>Divis<br>P.O.     | ing Address Indment Section Ission of Corporations Box 6327 Ishassee, FL 32314 | Amend<br>Divisio<br>Clifton  | Address Iment Section on of Corporations Building Executive Center Circle              |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

FILED

| Renaissance Property Managers, Inc.  | rida Dept. of State) 2013 MAY 30 PM 4: 45                   | 9          |
|--|---|------------|
| (Name of Corporation as currently filed with the Flor  | rida Dept. of State) 2813 THT 30                            | ŗ          |
| P0000021090  | SEUGLIARY OF STATE  SEUGLIARY OF STATE  TALLAHASSEE, FLORII | AÖ         |
| (Document Number of Corporation (if ki   | nown)   |            |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:  | <del>-</del> '  | nent(s) to |
| A. If amending name, enter the new name of the corporation:  |   |            |
|  | The ne  | ew         |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A | o". A professional corporation name must contain the        |            |
| B. Enter new principal office address, if applicable:  |   |            |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  |   |            |
|  |   |            |
|  | <del></del>   |            |
| C. Enter new mailing address, if applicable:   |   |            |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u> )   |   |            |
|  |   |            |
|  |   |            |
| D. 16  |   |            |
| D. If amending the registered agent and/or registered office address<br>new registered agent and/or the new registered office address:   | s in Fiorida, enter the name of the                         |            |
| Name of Nav. Pagintared Againt   |   |            |
| Name of New Registered Agent   | <del></del>   |            |
| (Florida street  | addross)  |            |
|  | •   |            |
| New Registered Office Address: (City)  | , Florida(Zip Code)   |            |
|  | , ,   |            |
|  |   |            |
| New Registered Agent's Signature, if changing Registered Agent:  | the mode account the abliquations of the manifest           |            |
| I hereby accept the appointment as registered agent. I am familiar with  | n ana accept the obligations of the position.               |            |
| Ci chi Di in Ida   |   |            |
| Signature of New Registered Age  | ent, ij cnanging  |            |

## 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 D      | <u>oe</u>        |                        |
|----------------------------|-----------|-------------|------------------|------------------------|
| X Remove                   | <u>V</u>  | Mike J      | ones             |                        |
| X Add                      | <u>sv</u> | Sally S     | <u>mith</u>      |                        |
| Type of Action (Check One) | Title     |             | <u>Name</u>      | <u>Addres</u> s        |
| 1) Change                  | COC       | 2           | Rudolph McLennon | 324 S University Drive |
| X Add                      |           |             |                  | Plantation FL 33324    |
| Remove                     |           |             |                  | •                      |
| 2) Change                  |           | _           |                  | <del></del>            |
| Add                        |           |             |                  |                        |
| Remove                     |           |             |                  |                        |
| 3) Change                  |           | <del></del> |                  |                        |
| Add                        |           |             |                  |                        |
| Remove                     |           |             |                  |                        |
| 4) Change                  |           |             |                  |                        |
| Add                        |           |             |                  |                        |
| Remove                     |           |             |                  |                        |
| 5) Change                  |           |             |                  |                        |
| Add                        |           |             |                  |                        |
| Remove                     |           |             |                  |                        |
| 6) Change                  |           |             |                  |                        |
| Add                        |           |             |                  |                        |
| Remove                     |           |             |                  |                        |

|  | (Be specific)  |
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| If an amendment provides for an exch<br>provisions for implementing the ame                                      | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame  | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame  | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
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| provisions for implementing the ame  | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame  | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |

| The date of each amendment(s)                            | adoption: May 1, 2013   |
|--|---|
| Effective date <u>if applicable</u> :                    | May 1, 20 13  May 1, 20 13  (no more than 90 days after amendment file date)  |
|  | (No more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                                 | (CHECK ONE)   |
| The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |
|  | sst for the amendment(s) was/were sufficient for approval   |
| by   | (voting group)  |
|  | (voting group)  |
| action was not required.                                 | dopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder |
| Dated  | 120/13  |
| • •  | a director, prosident or other officer – if directors or officers have not been   |
|  | eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)                                |
|  | Sharon McLennon   |
|  | (Typed or printed name of person signing)   |
|  | President   |
|  | (Title of person signing)   |