

# P00000033393

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
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Account Name : MORAITIS, COFAR & KARNEY  
Account Number : I19990000033  
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### BASIC AMENDMENT

**A & C PROPERTIES I, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*

11/14/01

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

11/13/2001

*DC*

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Prepared By: William M. Karney  
915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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A & C Properties I, Inc.

(present name)

P00000033393

(Document Number of Corporation (if known))

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

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

Article vi shall be amended to delete CHAPMAN R. SMITH as a  
Director of the Corporation. The sole Director will be:

Andrew Fuxa, Jr.  
6187 NW 167th Street  
H-5  
Miami, FL 33015

Article v shall be amended to change the Registered Agent of the corporation  
from CHAPMAN R. SMITH to:

Andrew Fuxa, Jr.  
6187 NW 167th Street, H-5  
Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Andrew Fuxa, Jr.  
Andrew Fuxa, Jr., Registered Agent

11/7/01  
[Date]

SECOND: NONE

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Prepared By: William M. Karney  
Moraitis, Cofar & Karney  
915 Middle River Drive, #506  
Fort Lauderdale, FL 33304

THIRD: The date of each amendment's adoption: November 7, 2001

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 incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2001

Signature

Andrew Fuxa, Jr.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Fuxa, Jr.

(Typed or printed name)

Director

(Title)

