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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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**ALLEN LAW, P.A.**

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October 16, 2012

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Acres Properties, Inc.**

Dear Division of Corporations:

Enclosed please find the following documents:

1. Officer Director/Director Resignation for a Corporation;
2. Cover Letter to Articles of Amendment to Articles of Incorporation;
3. Articles of Amendment to Articles of Incorporation of Acres Properties, Inc.; and
4. Check #1217 for \$70.00

If you require anything additional, please do not hesitate to contact this office.

Very truly yours,



Emily A. Harris, CP  
Certified Paralegal

Encl: as stated above.

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED

2012 OCT 19 AM 11:18  
TALLAHASSEE, FLORIDA

I, Gary I. Adams, hereby resign as Officer and as Director  
(Title)

of Acres Properties, Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Gary I. Adams 09/26/12  
(Signature of resigning officer/director)

2012 OCT 19 AM 11:14  
TALLAHASSEE, FLORIDA

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**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Notary State of Florida, County of Seminole  
Sworn to and subscribed before me on this 26<sup>th</sup> day of September 2012  
By Gary Adams who has produced identification  
Type of identification: Florida drivers license

Maryrose Morin  
Notary signature

my commission expires April 21, 2013

MARYROSE MORIN  
Notary Public, State of Florida  
My comm. exp. April 21, 2013  
Comm. No. DD 882864