

P00000074640

Requester's Name

FILED STATE
SECRETARY OF CORPORATIONS
01 NOV 15 AM 8:16

Seahell Property Management
601 So Federal Hwy
Lake Worth, FL 33460

City/State/Zip

A HOURS

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300004683869--5
-11/15/01--01053--008
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Note: The Registered Agent &
Incorporator is the same person
only the Address is Changing.

Amend. & N/c
V SHEPARD NOV 21 2001

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 15 AM 8:46

ISABELL REALTY & MANAGEMENT Co.,
OF PALM BEACH County
(present name)

P00000074640
(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 I NAME

ISABELL PROPERTY MANAGEMENT, INC

ARTICLE II Principal Office

601 So Federal Hwy, LAKE WORTH, FL. 33460

ARTICLE III Purpose

To Manage Property

ARTICLE IV - Officers/Directors

SANDRA M. ISABELL 412 So. L. Street LAKE WORTH, FL 33460

ARTICLE V Registered Agent

SANDRA M. ISABELL 412 So L Street, LAKE WORTH, FL. 33460

ARTICLE VI INCORPORATOR

SANDRA M. ISABELL 412 So L Street, LAKE WORTH, FL. 33460

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: 10-1-01

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 1 day of October, 2001

Signature Sandra M. Isbell, President
(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)

SANDRA M. ISABELL
(Typed or printed name)

President / Incorporator
(Title)