

The Law Office of Barry M. Sickles  
Barry M. Sickles, Esquire

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Coral Springs, FL 33065

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 21 PM 12:33

P00000117530

February 8, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**RE: Panther Property Management, Inc.**

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Panther Property Management, Inc. Please be good enough to record and send the appropriate confirmations to my office regarding the enclosed at your earliest convenience. Also enclosed is my check in the amount of \$35.00.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,



Barbara Taras

Assistant to BARRY M. SICKLES, ESQ.

*Note: Barry Sickles gave  
authorization to correct Doc.*

/bt

Enclosure

*2/23*

*EB*

*Amend*

V. SHEPARD FEB 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2001

BARRY M. SICKLES, ESQ.  
3300 UNIVERSITY DR., STE. 210  
CORAL SPRINGS, FL 33065

SUBJECT: PANTHER PROPERTY MANAGEMENT, INC.  
Ref. Number: P00000117530

We have received your document for PANTHER PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 101A00009616

*Rec'd 2/21*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 21 PM 12:33

PANTHER PROPERTY MANAGEMENT, INC.

(present name)

*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)*

The following are the initial officers of the Corporation:

- (1) President - Barrington A. Russell
- (2) Vice President - Barry M. Sickles, Esq.
- (3) Sec/Treasurer - Pauline Gowdy-Bent

**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: 2-1-01

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 1st day of February, 2001.

Signature

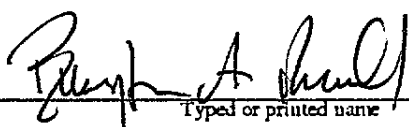
 Benjamin Sukker Vice Pres  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Barrington A. Russell  
Typed or printed name

 Incorporator  
Title