

PD10000082177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

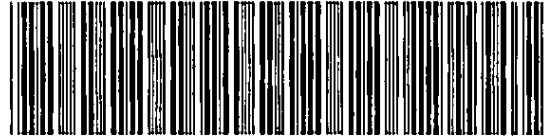
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/18--01020--008 **43.75

FILED
2018 FEB 15 PM 12:34
ALBRIGHTON

Amend/cc

FEB 16 2018

ALBRIGHTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T.D.R.S. Properties, Inc.

DOCUMENT NUMBER: P01000082177

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Green
Name of Contact Person
T.D.R.S. Properties, Inc.
Firm/ Company
3345 N University Drive
Address
Hollywood, FL 33024
City/ State and Zip Code

sheilagreen@chemproducts.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Green at (954) 442-6452
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**TIMOTHY SHEEHAN
3345 N UNIVERSITY DRIVE
HOLLYWOOD, FL 33024
954 442-6452**

February 12, 2018

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

*Re: Articles of Amendment
T.D.R.S. Properties, Inc.*

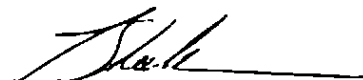
Dear Sir/Madam:

In reference to the above-captioned, enclosed herewith please find one original form for filing Articles of Amendment, and an additional copy of same, together with a check in the sum of \$43.75 payable to the Florida Department of State.

Additionally, as per your instructions, I have enclosed a copy of the Letters Of Administration naming the undersigned as Administrator In Re: The Estate of Michael A. Sheehan.

Of course, should you require any additional information in this regard, please do not hesitate to contact me directly at the above inscribed address. Thanking you in advance for your courtesy in this regard I am

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy Sheehan', with a long horizontal line extending to the right.

Timothy Sheehan

cc: file
via: reg mail

Articles of Amendment
to
Articles of Incorporation
of

T.D.R.S. Properties, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P0100082177

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

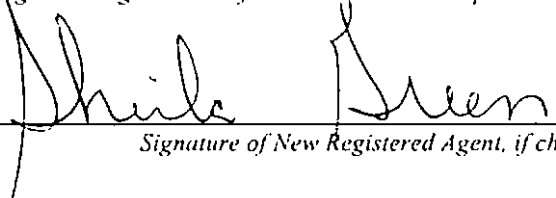
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Sheila Green
3345 N University Drive
(Florida street address)

New Registered Office Address: Hollywood, Florida 33024
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

(8) Pursuant to Letters of Administration dated January 12, 2018, issued in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida in accordance with Title XLII Chapter 732.103 of the Florida Statutes, the Two Hundred shares of this corporation, which shares are without par value, are hereby held by the Directors as follows: Sixty Six and Six Tenths shares by Timothy Sheehan; Sixty Six and Six Tenths shares by Camille Cossa; and Sixty Six and Six Tenths shares by Dianna Sheehan. Said shares having been transferred by the Administrator for the Estate of Michael A. Sheehan effective as of the February 12, 2018.

F. 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:

(if not applicable, indicate N/A)

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT IN
AND FOR BROWARD COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 17-3693

IN RE: THE ESTATE OF
MICHAEL A. SHEEHAN,

Deceased.

PROBATE
2018 JAN 12 PM 1:45
FILED FOR RECORD
CLERK OF COURT
BROWARD COUNTY, FLORIDA

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, MICHAEL A. SHEEHAN, a resident of Broward County, Florida, died on
June 18, 2017, owning assets in the State of Florida, and

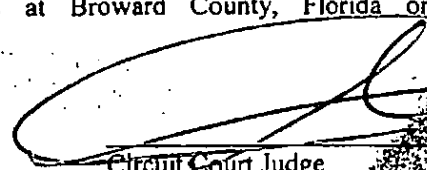
WHEREAS, Timothy D. Sheehan has been appointed personal representative of the estate
of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in
the estate,

NOW, THEREFORE, I the undersigned Circuit Judge, declare Timothy D. Sheehan duly
qualified under the laws of the State of Florida to act as personal representative of the estate of
MICHAEL A. SHEEHAN, deceased, with full power to administer the estate according to law; to
ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the
decedent as far as the assets of the estate will permit and the law directs; and to make distribution
of the estate according to law.

ORDERED in Chambers at Broward County, Florida on this day of

JAN 12 2018

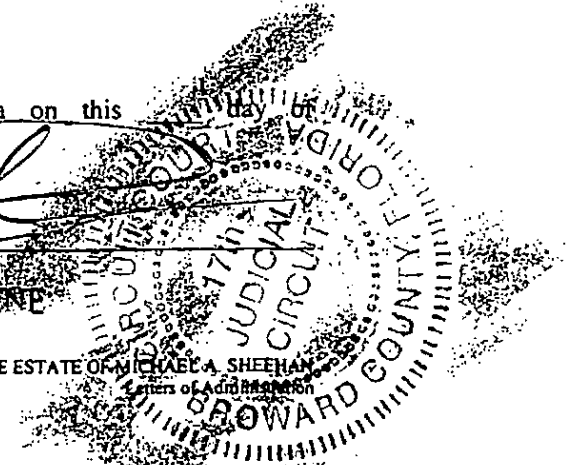
2017.

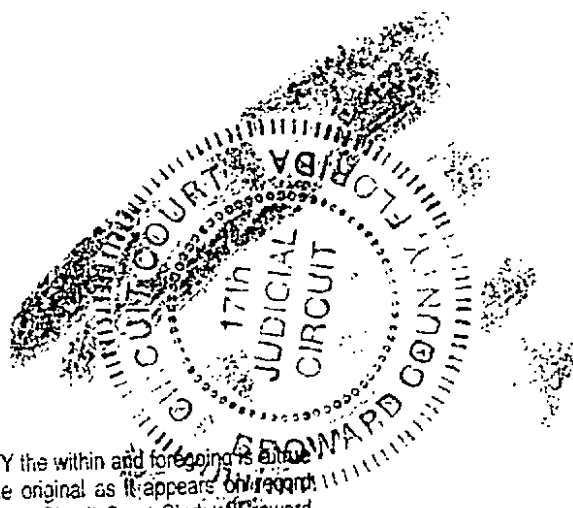

Circuit Court Judge
CHARLES M. GREENE

Copies to:

Benjamin R. Dishowitz, Esq., 1177 SE 3rd Ave., Fort Lauderdale, FL 33316

THE ESTATE OF MICHAEL A. SHEEHAN
Personal Representative



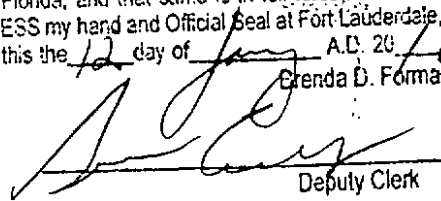


STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 12 day of July, A.D. 2018

Grenda D. Forman


Deputy Clerk

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

February 12, 2018
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy Sheehan

(Typed or printed name of person signing)

Administrator / PD

(Title of person signing)