P01000118244

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Amend
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03/08/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** The Swinton Place, Inc.

**DOCUMENT NUMBER:** P01000118244

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

Please return all correspondence concerning this matter to the following:

Keith Sinert
(Name of Contact Person)

The Swinton Place, Inc.
(Firm/ Company)

206 SE 1st Ave Delray Beach FL
(Address)

33437 / mail address 9075 Carona Dr Boynton Bch FL 33437
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Sineer at ( 561 ) 271-2137
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

The Swinton Place Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000118244
(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

#5. The Initial Board of Directors shall have 2 member(s) whose name and addresses is/are as follows: Keith Sinert - President
Brenda Sinert - Vice-President
9075 Carma Dr., Boynton Bch, FL 33437
* Brenda Sinert has been Vice-President since inception

(Attach additional pages if necessary)
see page attached →

If an amendment provides for 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)

N/A

(continued)

3-6-06

TO: Amendment Section
From: The Swinton Place Inc.
Keith Sinert Pres.

KEITH & BRENDA SINERT
THE SWINTON PLACE INC.
9075 CARMA DR
BOYNTON BEACH FL 33437

Brenda Sinert has been V.P./Co-owner of this corp. since date of inception. I wasn't aware of the fact that the Articles didn't state that. I would like her to be listed as co/owner and if possible I would like it to show this from date of inception if possible. Our mailing address 9075 Carma Dr Boynton Beach FL 33437 ~~has also~~ is our updated mailing address which is different from the address on the original articles of corp. Please correct mailing address throughout articles and have Brenda added (since inception if possible) as co-owner/V.Pres of Corp.

Thank you
Keith Sinert 561-271-2137

KEITH & BRENDA SINERT
THE SWINTON PLACE INC.
9075 CARMA DR
BOYNTON BEACH FL 33437

**The date of each amendment(s) adoption:** 3\6\06

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

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature Keith Sinert
(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)

KEITH SINERT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE: $35**