

P02000029703



FILED

02 SEP 30 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2002

500008102395--9
-09/30/02--01055--021
*****35.00 *****35.00

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Filing Amendment to Articles of Inc for Santa Properties Corp,
Michael Dibbs, President

Gentlemen:

Attached you will find the amendment to Articles of Incorporation, P02000029702, for Santa Properties Corp. along with a check in the amount of \$35.00 for filing.

Please process at your earliest convenience. If you need any additional information, please contact me at 954-455-3366 ext 229. All inquires can be forwarded to:

Celeste Stone
Real Estate World Commercial
221 W. Hallandale Beach Blvd.
Hallandale, FL 33009

Sincerely,

Celeste Stone
Celeste Stone

Celeste Stone GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add director*
DATE *10/2/02* Principal address
DOC. EXAM *CS*

PS 10/2/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANTA PROPERTIES CORP.

(present name)

P02000029703

(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 VI - Principal Place of Business

The principal address has been changed to 5364-171 Ehrlich Rd., Tampa, FL 33624.

Article XIII-Officers

MICHAEL DIBBS PRESIDENT/DIRECTOR

STEVEN DIBBS VICE PRESIDENT

SHAWNEKA DIBBS SECRETARY

MICHAEL DIBBS TREASURER

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:

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THIRD: The date of each amendment's adoption: September 6, 2002

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 27th day of September, 2002

Signature Michael S. Dibbs
(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)

Michael S Dibbs
(Typed or printed name)

President/Director
(Title)