

P02000104483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

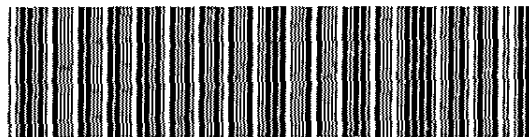
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 14 PM 12:04

Amend.

JB
6/16

FOUNTAIN PROPERTY MANAGEMENT, INC.
4512 NORTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FLORIDA

June 1, 2005

Secretary of State - Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FOUNTAIN PROPERTY MANAGEMENT
DOCUMENT NO. P020000104483

Gentlemen:

This letter shall serve to inform you that the following changes are to be made on the Corporate Information for this Company effective, June 1, 2005:

Corporate Address: 4512 North Flagler Drive
Suite 201
West Palm Beach, Florida 33407

Officers/Directors: Mark R. May - President/Director
Michael R. Karosas - Vice President
Michael Cove - Secretary/Treasurer

Enclosed is a check for \$35.00, representing the filing fee of this Notice with your office.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Mark R. May, President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

MARK R. MAY
FOUNTAIN PROPERTY MANAGEMENT, INC.
4512 N. FLAGLER DR., STE. 201
W. PALM BEACH, FL 33407

SUBJECT: FOUNTAIN PROPERTY MANAGEMENT, INC.
Ref. Number: P02000104483

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

*Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 205A00039942

RECEIVED
05 JUN 14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 14 PM 12:04

FOUNTAIN PROPERTY MANAGEMENT, INC.

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

P02000104483

(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)**

Article V is amended to read:

Corporate Address: 4512 North Flagler Drive

Suite 201

West Palm Beach, Florida 33407

Article VI is amended to read:

Officers/Directors: Mark R. May-President/Director

Michael R. Karosas-Vice President

Michael Cove-Secretary/Treasurer

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: June 1, 2005

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.

Signed this 13 day of June, 2005

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)

Michael R. Karosas

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35