

900314497899

(Requestor's Name)

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LAKE CITY, FL 32024
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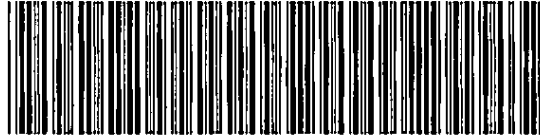
(Business Entity Name)

(Document Number)

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JUN 15 2018

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18 JUN 14 AM 10:21
STATE
TALLAHASSEE, FLORIDA



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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June 12, 2018
File No.: 6223-0000
VIA FEDEX

Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PHOENIX LAND DEVELOPMENT & PROPERTY MANAGEMENT, INC.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment to the Articles of Organization with regard to the above referenced matter. We have also enclosed a check in the amount of \$35.00 for the filing fees. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Adam T. Rauman, Esquire

Enclosures

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18 JUN 14 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX LAND DEVELOPMENT & PROPERTY MANAGEMENT, INC.**

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

FIRST: The name of the corporation is PHOENIX LAND DEVELOPMENT & PROPERTY MANAGEMENT, INC. The Corporation Document Number is P02000131397.

SECOND: Amendments adopted:

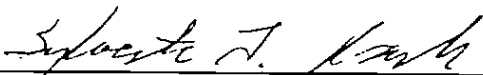
ARTICLE FOUR

The total number of shares of stock which the Corporation is authorized to issue is One Thousand (1,000) of voting common stock with a par value for each share of One Dollar (\$1.00) amounting to One Thousand Dollars (\$1,000.00) in the aggregate and One Thousand (1,000) of non-voting common stock having a par value of One Dollar (\$1.00) amounting to One Thousand Dollars (\$1,000.00) in the aggregate. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights. Furthermore the voting and non-voting stock shall be deemed to be of the same class of stock.

THIRD: The date of the above amendments adoption is 6/12, 2018.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 12 day of June, 2018.



SYLVESTER T. NASH, President/Director