## P03000058960

,	
(Requestor's Name)	· · · ·
(Address)	
(Address)	
(188.555)	
(City/State/Zip/Phone #)	,
PICK-UP WAIT MAI	L
(Business Entity Name)	- 1
(Document Number)	<del></del>
Certified Copies Certificates of Status	
Octanica dopies Octanicales of Claus	<u> </u>
Special Instructions to Filing Officer:	
	1

Office Use Only



900160276599

09/08/09--01008--023 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section . Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	ORATION:	41 Prop	erty M	lanage	ment,	, Inc.	
DOCUMENT NUM	ИВЕR:		P03	000058	3960		
The enclosed Article	es of Amendment and fee	are submitte	ed for fi	ling.			
Please return all cor	respondence concerning the	his matter to	the foll	lowing:			
		Jon E. Van			u		
		Name of Conta	act Perso	n			
_	41 Pro	perty Man		nt, Inc.			
		Piliti/ Con	прапу				
	1	902 West I	Main S	t.,			
		Addre	SS				
_		Tampa, FL					
	•	City/ State and	l Zip Cod	e			
	41propertym E-mail address: (to be us	nanagemen	t@gma	ail.com	ation)		
	L-man address. (to be us	sed for future a	minuai rep	ort notific	ation		
For further informat	ion concerning this matter	r, please call	:				
Jo	n Vander Wel	at (	813	)	81	10-6577	
Name o	f Contact Person		Area Co	de & Dayt	ime Tele	ephone Number	
Enclosed is a check	for the following amount	made payab	le to the	Florida	Depart	ment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cer	.75 Filing tified Co ditional c		losed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclose	d)
Mailing Add Amendment Division of C P.O. Box 632	Section Corporations	Amen Divis	t Addre dment s ion of C on Build	Section Corporation	ons		

2661 Executive Center Circle

Tallahassee, FL 32301

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

TILY SECURE	FILED ARY OF STATE COMPORATIONS
09 SEP -8	PM 4: 12
State)	11 4:12

of /	0000	CORPORATIONS
41 Property Management, Inc.	9 SEP -8	PM 4: 12
(Name of Corporation as currently filed with the Florida Dept. of State	<u>e)</u>	11 4:12
P0300058960		
(Document Number of Corporation (if known)		

lowing

(Document Ni	umber of Corporat	ion (if known)		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		tes, this <i>Florida Pro</i>	ofit Corporation adopts the following	
A. If amending name, enter the new name	of the corporatio	<u>n:</u>		
			The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pi	he designation "C	orp," "Inc," or "Co	o". A professional corporation	
B. Enter new principal office address, if ap		Jon Vander We	<u> </u>	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		1902 West Main St.		
		Tampa, FL 336	07	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		Jon Vander Wel		
		PO Box 10501		
		Tampa, FL 3367	<u> </u>	
D. <u>If amending the registered agent and/or new registered agent and/or the new registered agent age</u>			enter the name of the	
Name of New Registered Agent:	Jon Vander \	Vel		
	1902 West M	lain St.		
New Registered Office Address:	(Flori	ida street address)		
	Tampa		, Florida_33607	
	(City)		(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered			the obligations of the position.	
_	Signature of New	Registered Agent, if	changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Name <u>Address</u> Type of Action ☐ Add \_\_\_\_\_ ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendmen	t(s) adoption: September 1, 2009
Effective date <u>if applicable</u> :	As Soon As Possible  (date of adoption is required)
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Sep	tember 3, 2009
	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	Jon Vander Wel
	(Typed or printed name of person signing)
	Director
	(Title of person signing)