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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 25 AM 10:45

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MEMORANDUM

DATE: September 21, 2009

TO: Florida Department of State, Division of Corporations

FROM: 41 Property Management

SUBJECT: Amendment to 41 Property Management

This is the second time I am sending this form. The first time I neglected to change the address of the Director, Jon Vander Wel.

Thanks for you help with this matter.

Jon Vander Wel / By Paulette
813-288-2000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 41 Property Management, Inc.

DOCUMENT NUMBER: P03000058960

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

Please return all correspondence concerning this matter to the following:

Jon E. Vander Wel

Name of Contact Person

41 Property Management, Inc.

Firm/ Company

1902 West Main St.,

Address

Tampa, FL 33607

City/ State and Zip Code

41propertymanagement@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Vander Wel

Name of Contact Person

at (813) 810-6577

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 25 AM 10:45

41 Property Management, Inc.

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

P03000058960

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Jon Vander Wel
1902 West Main St.
Tampa, FL 33607

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Jon Vander Wel
PO Box 10501
Tampa, FL 33679-0501

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Jon Vander Wel

New Registered Office Address: 1902 West Main St.
(Florida street address)

Tampa, Florida 33607
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 1, 2009

Effective date if applicable: As Soon As Possible
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated September 3, 2009

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)

Jon Vander Wel

(Typed or printed name of person signing)

Director

(Title of person signing)