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(Ad	ldress)	
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(Bu	siness Entity Na	me)
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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

P.O. Box 6327

Tallahassee, FL 32314

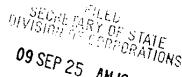
NAME OF CORP	PORATION:	41 Property Management	, Inc.	
DOCUMENT NU	MBER:	P03000058960		
The enclosed Artic	les of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning th	nis matter to the following:		
		Jon E. Vander Wel		
		Name of Contact Person		
	41 Pro	pperty Management, Inc.		
	Firm/ Company 1902 West Main St.,			
	Address			
	Tampa, FL 33607 City/ State and Zip Code			
	41propertym E-mail address: (to be us	nanagement@gmail.com led for future annual report notification)		
For further informa	ation concerning this matter	, please call:		
	on Vander Wel of Contact Person	at (<u>813</u>) 8	10-6577	
		made payable to the Florida Depai		
✓ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of



	09 SEP 25
41 Property Manage	ement, Inc.
(Name of Corporation as currently filed w	rith the Florida Dept. of State)
P030000589	60
(Document Number of Corp	oration (if known)
cursuant to the provisions of section 607.1006, Florida Simendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following
. If amending name, enter the new name of the corpor	ation:
	The new
came must be distinguishable and contain the word "abbreviation "Corp.," "Inc.," or Co.," or the designation ame must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable:	Jon Vander Wel
Principal office address <u>MUST BE A STREET ADDRES</u>	<u>(S)</u> 1902 West Main St.
	Tampa, FL 33607
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Jon Vander Wel
	PO Box 10501
	Tampa, FL 33679-0501
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 	
Name of New Registered Agent: Jon Vand	ler Wel
	st Main St.
New Registered Office Address: (1	Florida street address)
Tampa	, Florida 33607
(0	, Florida <u>33607</u> City) (Zip Code)
Ivy Desigtand Amento Ciny Aven if America D. 144	ad Amonto
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	Jon Vander Wel	1902 W. Main St. Tampa, FL 33607 (Please change this Address)	_
	·		_
	<u></u>		Add Remove
(attach a	dditional sheets, if necessary). (B	e specific)	
provisi		ge, reclassification, or cancellation of issection is the amendment	

The date of each amendment	t(s) adoption: September 1, 2009
Effective date if applicable:	(date of adoption is required) As Soon As Possible
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/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
Signature(By	tember 3, 2009 va 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 pointed fiduciary by that fiduciary)
арр	onlied fiducially by that fiducially)
	Jon Vander Wel
	(Typed or printed name of person signing)
	Director
	(Title of person signing)