

P03000128242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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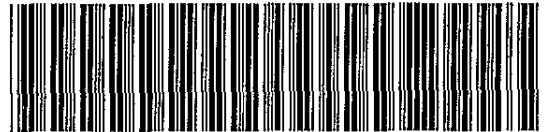
(Business Entity Name)

(Document Number)

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NAPLES, FL 34113
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September 30, 2004

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

Re: Naples Home & Property Services, Inc.
Amendment to Articles of Incorporation
Our File 04CM016

Dear Sir or Madam:

Accompanying are the following:

1. Articles of Amendment to Articles of Incorporation of Naples Home & Property Services, Inc., Document Number P03000128242;
2. Check made payable to the Department of State in the amount of \$35.00.

Please amend the Articles of Incorporation of Naples Home & Property Services, Inc. and forward your confirmation of amendment to my Marco Island office.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

William G. Morris

WGM/cer.d.14
Enclosures
cc: Michael F. LeBlanc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAPLES HOME & PROPERTY SERVICES, INC.

NAPLES HOME & PROPERTY SERVICES, INC.

(present name)

P03000128242

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is amended as follows:

The number of shares the corporation is authorized to issue is:
1,000

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: September 22, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of September, 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael F. LeBlanc

(Typed or printed name)

President

(Title)