

P03000132923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

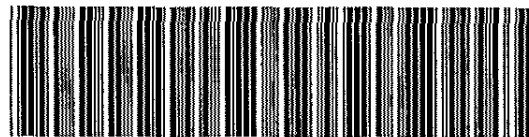
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05 AUG 26 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C
SF
8/26/05

Letter of Explanation (Correction to Amendment mailed on 23 August 2005)

To: Amendment Section
Division of Corporations

Name of Corporation: Sortie Properties Inc.

Document Number: P03000132923

Re: Request to correct articles of amendment mailed on 23 August 2005

Dear Sir or Madam,

Sortie Properties Inc. mailed articles of amendment form on 23 August 2005 (yesterday) requesting a name change to Sortie Holding Company. After a board meeting tonight it was decided that the name change should have been Sortie Holdings Inc. If at all possible, we are requesting the name be amended to Sortie Holdings Inc. without submitting an additional payment of \$35. This was an erroneous submission and the documents were mistakenly mailed out a day early.

Thank you.


Timothy R. Brown
Vice President

Sortie Properties Inc. (changing to Sortie Holdings Inc.)

Enc: corrected articles of amendment and cover letter

RECEIVED
05 AUG 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sortie Properties INC.

DOCUMENT NUMBER: P03000132923

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

Please return all correspondence concerning this matter to the following:

TIMOTHY R. BROWN
(Name of Contact Person)

(Firm/ Company)

10005 ROSEWOOD GLEN LN
(Address)

JACKSONVILLE, FL, 32219
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Timothy R. Brown at (904) 338-1890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

TIMOTHY R. BROWN
10005 ROSEWOOD GLEN LN.
JACKSONVILLE, FL 32219

SUBJECT: SORTIE PROPERTIES INC.
Ref. Number: P03000132923

We have received your document for SORTIE PROPERTIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00052638

Articles of Amendment
to
Articles of Incorporation
of

Sortie Properties INC.

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

P03000132923

(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:

NEW CORPORATE NAME (if changing):

Sortie Holdings INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

05 AUG 26 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 23 AUGUST 2005

Effective date if applicable: 23 AUGUST 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 23 day of AUGUST, 2005

Signature

[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)

Timothy R. Brown

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35