

PD4000010032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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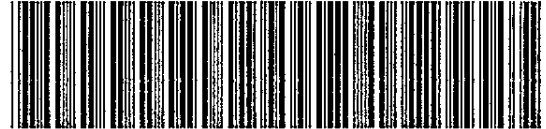
(Business Entity Name)

(Document Number)

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FILED

05 JAN 27 AM 8:59

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MetroVest Properties, INC

DOCUMENT NUMBER: P040000010032

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

Please return all correspondence concerning this matter to the following:

Ben Bishop
(Name of Contact Person)

Metrovest Properties, INC.
(Firm/ Company)

1502 Roberts Drive
(Address)

Jacksonville Beach, FL 32250
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ben C. Bishop at (904) 982-2713
(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

Articles of Amendment
to
Articles of Incorporation
of

MetroVest Properties, INC.

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

P040000010032

(Document number of corporation (if known))

FILED
05 JAN 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Please see Attachment

(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)

(continued)



METROVEST PROPERTIES

INCORPORATED

A Licensed Real Estate Brokerage Company

Officers

Resolved, the individuals whose names are set fourth below are hereby elected to the offices set fourth opposite their names, to hold such offices until the next annual meeting of the Board of Directors and until their respective successors are elected and have qualified, or until their earlier death, resignation or removal:

Cord Butler Senior Vice President

John W. Nelson Vice President

The address for both of these elected officers is as follows:

C/O

MetroVest Properties, Inc.

1502 Roberts Drive

Jacksonville Beach, Florida 32250



The date of each amendment(s) adoption: 1-25-05

Effective date if applicable: 1-25-05
(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 25th day of JANUARY, 2005.

Signature Ben C. Bishop
(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)

BEN C. BISHOP
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35