

PO4000010888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

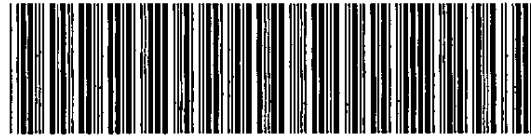
(Business Entity Name)

(Document Number)

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FILED  
08 JUN 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Cordato JUN 20 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JH PROPERTY MANAGEMENT, INC.

DOCUMENT NUMBER: PO4000010888

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

Please return all correspondence concerning this matter to the following:

KENNETH W. MCLAY  
(Name of Contact Person)

KENNETH W. MCLAY, P.A.  
(Firm/ Company)

15271 N.W. 60 AVE., SUITE 203  
(Address)

MIAMI LAKES, FL. 33014  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH W. MCLAY at (305) 698-9001  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2008

KENNETH W. MCCOY  
15271 NW 60 AVE  
STE 203  
MIAMI LAKES, FL 33014

SUBJECT: J H PROPERTY MANAGEMENT, INC.  
Ref. Number: P04000010888

We have received your document for J H PROPERTY MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The last page of your application to amend is taken from a non profit form. You are listed with our division as a profit corporation. Please get the correct form and resubmit the profit application completed.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 608A00036187

RECEIVED  
2008 JUN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JH PROPERTY MANAGEMENT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000010888

(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):**

(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 and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR

NEW ADDRESS

#P15

HERNANDEZ, TUNN

8357 W. FLAGLER STREET

SUITE 134

MIAMI, FL 33133

(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)

08 JUN 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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to  
Articles of Incorporation  
of

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

PD4000010888  
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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRINCIPAL ADDRESS OF CORPORATION.

NEW ADDRESS:

8357 W. FLAGLER STREET.

SUITE 134

MIAMI, FL. 33144

REGISTERED AGENT: NEW ADDRESS.

8357 W. FLAGLER STREET.

SUITE 134

MIAMI, FLA. 33144

(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)

The date of each amendment(s) adoption: MAY 15, 2008

Effective date if applicable: \_\_\_\_\_  
(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.

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)

JUAN FERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**