

PD4000023534

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(Business Entity Name)

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Amend  
(10) 3/4/04



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02/20/04--01005--007 \*\*35.00

FILED  
04 MAR -3 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 24, 2004

DAVE GLASSCOCK  
A & D PROPERTY MANAGEMENT & MAINTENANCE  
6565 SHADY HOLLOW DRIVE  
PACE, FL 32571

SUBJECT: A & D PROPERTY MANAGEMENT & MAINTENANCE, INC.  
Ref. Number: P04000023534

We have received your document for A & D PROPERTY MANAGEMENT & MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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(850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 204A00012367

**TRANSMITTAL LETTER**

FILED  
04 MAR -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment of Incorporation

DOCUMENT NUMBER: P04000023534

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

Please return all correspondence concerning this matter to the following:

David L. Glasscock  
(Name of Person)

A&D Property Management and Maintenance Inc.  
(Name of Firm/ Company)

6505 Shady Hollow DR  
(Address)

Pace, FL 32571  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David L. Glasscock at (850) 384-3859  
(Name of 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)

Already  
sent  
previously

**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

FILED  
04 MAR -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

A&D Property Management & Maintenance, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

PD4 000023534

(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.")

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

Article V - Registered office & Agent  
Article IX - Board of Directors

see Attached

(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)

The date of each amendment(s) adoption: 2-27-04

Effective date if applicable: 2-27-04  
(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 27 day of February, 2004.

Signature

Angela Blackford

(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)

Angela Blackford

(Typed or printed name of person signing)

Secretary / Treasurer / Director

(Title of person signing)

FILING FEE: \$35

ARTICLE OF AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
A&D PROPERTY MANAGEMENT & MAINTENANCE, INC.

THE UNDERSIGNED, as incorporator of A&D Property Management & Maintenance, Inc. here by amends Articles of Incorporation of A&D Property Management & Maintenance, Inc. and adopts the following Articles of Incorporation:

ARTICLE V – REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation in this State is 6565 Shady Hollow Drive Pace, Florida 32571. The registered agent at said registered office is Angela Blackford.

ARTICLE IX – BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 member. The Name and address of the first Board of Directors are:

NAME

ADDRESS

David Glasscock,  
Director-President

6565 Shady Hollow Drive  
Pace, Florida 32571

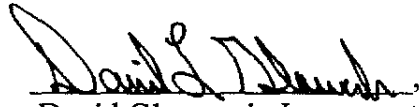
Dennis Devries,  
Director-Vice President

3106 Las Brisas  
Pensacola, Florida 32526

Angela Blackford  
Director-Secretary  
Director-Treasurer

6565 Shady Hollow Drive  
Pace, Florida 32571

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17  
day of February, 2004.

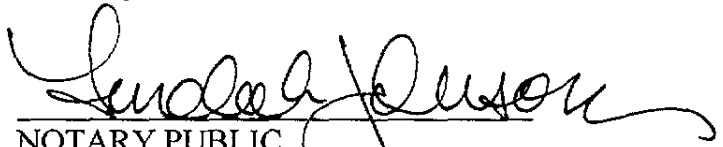
  
David Glasscock, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of  
February, 2004, by David Glasscock, who is personally known to me or who  
produced \_\_\_\_\_ as identification and who did not take an oath.



Linda K. Johnson  
MY COMMISSION # CC975439 EXPIRES  
October 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

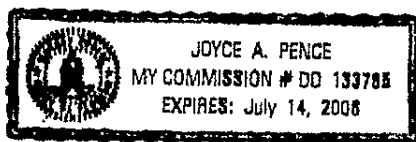
I, the undersigned, being the person named as the Registered Agent of A & D Property Management & Maintenance, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 17 day of Feb, 2004.

  
ANGELA BLACKFORD

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17 day of Feb, 2004, by Angela Blackford who is personally known to me or who produced FDL 042016717890 as identification and who did not take an oath.



  
NOTARY PUBLIC  
My Commission Expires: