

PU40003 0066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

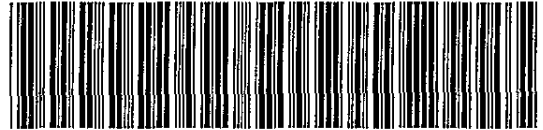
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL 15 PM 4:02

FILED

PS 7/21/04
Amend

Budget Property Management Inc.

6620 Lake Worth Road, Suite E

Lake Worth, FL 33467

Telephone: (561) 642 7577

Fax: (561) 642 5481

*Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

July 12th, 2004

Dear Sir or Madam:

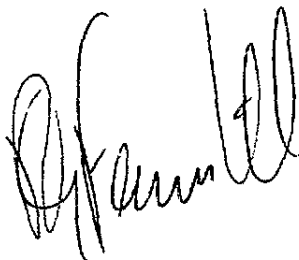
I have enclosed two copies of an amendment to the Articles of Incorporation for Budget Property Management Inc.

If they are incorrect in any way I would be grateful if you should advise me so that I can make the changes necessary.

Please direct all correspondence to the address above as I no longer have access to the former address.

Thank you in anticipation of your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Farnhill", written in a cursive style.

*Philip G. Farnhill
President, Budget Property Management Inc.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUDGET PROPERTY MANAGEMENT INC.

FILED

04 JUL 15 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article II

Article II is deleted in its entirety and replaced with:

Article II

The principal place of business address:

6620 Lake Worth Road, Suite E
Lake Worth, Florida 33467

The mailing address of the corporation is:

6620 Lake Worth Road, Suite E
Lake Worth, Florida 33467

Article V

Article V is deleted in its entirety and replaced with:

Article V

The name and Florida street address of the registered agent is:

Philip G. Farnhill
6620 Lake Worth Road, Suite E
Lake Worth, Florida 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature _____ Philip G. Farnhill

Article VI

Article VI is deleted in its entirety and replaced with:

Article VI

The name and address of the incorporator is:

Philip G. Farnhill
6620 Lake Worth Road, Suite E
Lake Worth, Florida 33467

Incorporator signature _____ Philip G. Farnhill

Article VII

The officers and director of the corporation are:

Title: President, Director

Philip G. Farnhill

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

Title: Vice President

La Cresia Sansoucie

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

Title: Secretary

Doris Farnhill

6620 Lake Worth Road, Suite E

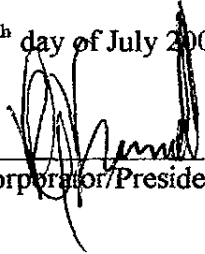
Lake Worth, Florida 33467

SECOND: This amendment does not provide for the exchange, reclassification or cancellation of any issued shares.

THIRD: The date of each amendment's adoption: July 12th, 2004

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12th day of July 2004

Signature: 

Incorporator/President

Philip G. Farnhill

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TO
ARTICLES OF INCORPORATION
OF
BUDGET PROPERTY MANAGEMENT INC.

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Lake Worth, Florida 33467

Title: Secretary

Doris Farnhill

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

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Incorporator/President

Philip G. Farnhill