

P04000035392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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300058238253

Amend

08/18/05--01033--006 **35.00

FILED
SEP - 6 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
8/22/05

**00789, 00524, 00672*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

Laura E. Anthony, Esq.
Legal & Compliance, LLC
330 Clematis Street, #227
West Palm Beach, FL 33401

SUBJECT: PREFERRED PROPERTIES REAL ESTATE, INC.
Ref. Number: P04000035392

We have received your document for PREFERRED PROPERTIES REAL ESTATE, 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):

You will need to file articles of amendment in order to change the officers. I have enclosed a form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 505A00053149

RECEIVED
05 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

LEGAL & COMPLIANCE, LLC

*LAURA ANTHONY, ESQUIRE
STUART REED, ESQUIRE*

WWW.LEGALANDCOMPLIANCE.COM

*DIRECT E-MAIL:
LAURAANTHONYPA@AOL.COM*

August 12, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Preferred Properties Real Estate, Inc.

Sir/Madame:

Enclosed please find this firm's check in the amount of Thirty Five Dollars (\$35.00) payable to the Florida Department of State together with an original and one copy of appointment of officer/director for Preferred Properties Real Estate, Inc.

Sincerely yours,


Laura E. Anthony,
For the Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREFERRED PROPERTIES REAL ESTATE, INC.

DOCUMENT NUMBER: PO4000035392

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

Please return all correspondence concerning this matter to the following:

LAURA ANTHONY, ESQ
(Name of Contact Person)

LEGAL & COMPLIANCE, LLC
(Firm/ Company)

330 CLEMATIS ST, STE. 217
(Address)

WEST PALM BEACH, FL 33401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURA ANTHONY at (561) 514-0936
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
(already transmitted)

☐ \$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

PREFERRED PROPERTIES REAL ESTATE

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

FILED
05 SEP -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

904000035392

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

OFFICER / DIRECTOR DETAIL

shall be deleted in full and the following added.

OFFICER / DIRECTOR DETAIL

MICHAEL ANTHONY
c/o 330 CLEMATIS ST #217
WEST PALM BEACH, FL 33401

VICE PRESIDENT, TREASURER,
DIRECTOR

CYNDI LINDENBERGER
c/o 330 CLEMATIS ST. #217
WEST PALM BEACH, FL 33401

PRESIDENT

(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: 8-14-05

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.

Signed this 31st day of AUGUST, 2005.

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)

MICHAEL ANTHONY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35