

P04000035802

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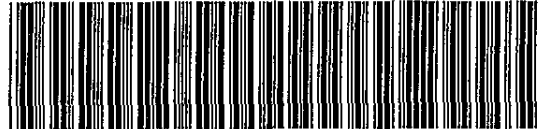
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04 MAR 29 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Cullerton APR 01 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEDICATED PROPERTY MANAGEMENT, INC

DOCUMENT NUMBER: P04000035802

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

Please return all correspondence concerning this matter to the following:

CHRISTINA TUDOR

(Name of Person)

DEDICATED PROPERTY MANAGEMENT, INC

(Name of Firm/ Company)

18732 SW 93 COURT

(Address)

MIAMI, FL 33157

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES GUGLIUZZA

(Name of Person)

at (305) 247-5040

(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

DEDICATED PROPERTY MANAGEMENT, INC

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

P04000035802

(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 - INITIAL OFFICERS AND/OR DIRECTORS (AMENDED)

THE NAME AND ADDRESSES OF THE MEMBER(S) OF THE BOARD OF DIRECTORS AND

THE OFFICERS WHO, SUBJECT TO THE PROVISION OF THE CERTIFICATE OF

INCORPORATION, THE BY-LAWS AND THE CORPORATION LAWS OF THE STATE OF FLORIDA,

SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL

HIS OR HER SUCCESSORS ARE ELECTED AND QUALIFIED, ARE:

(1)CHRISTINA TUDOR - P/S/T/D

(2) GLENN M. WHITNEY - VP

18732 SW 93 COURT

18732 SW 93 COURT

MIAMI, FL 33157

MIAMI, FL 33157

(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)

FILED
04 MAR 29 PM 1:53
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

(2)

DEDICATED PROPERTY MANAGEMENT, INC

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

P04000035802

(Document number of corporation (if known))

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(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 VI - REGISTERED AGENT (AMMENDED)

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPOATION IS 381 N. KROME
AVENUE, SUITE 205; HOMESTEAD, FL 33030, AND THE NAME OF THE NEW REGISTERED AGENT
OF THIS CORPORATION AT THAT ADDRESS IS CHARLES R. GUGLIUZZA

(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)

N/A

(continued)

Having been named as registered agent and to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations as registered agent.

Signature: 
CHARLES R. GUGLIUZZA

Date: 2-26-2004

The date of each amendment(s) adoption: FEBRUARY 26, 2004

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 26 day of FEBRUARY, 2004

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)

CHRISTINA TUDOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35