

P04000047278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

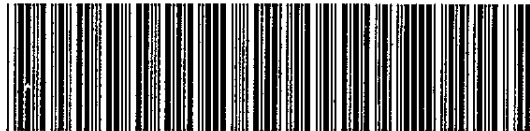
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Common Place Management, Inc.

**DOCUMENT NUMBER:** P04000047278

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

Please return all correspondence concerning this matter to the following:

Howard J. Smith, Esq.

(Name of Contact Person)

The Smith Hill Law Firm

(Firm/ Company)

12443 San Jose Blvd Suite 1004

(Address)

Jacksonville, FL 32223

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Howard J. Smith, Esq

(Name of Contact Person)

at ( 904 ) 886-4400

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 9, 2004

HOWARD J. SMITH, ESQ.  
12443 SAN JOSE BLVD., STE. 1004  
JACKSONVILLE, FL 32223

SUBJECT: COMMON PLACE MANAGEMENT, INC.  
Ref. Number: P04000047278

We have received your document for COMMON PLACE MANAGEMENT, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 604A00064075

RECEIVED  
04 DEC 27 AM 9:59  
DIVISION OF CORPORATIONS

# THE SMITH HILL LAW FIRM

Howard J. Smith, Esquire  
[hsjullington@bellsouth.net](mailto:hsjullington@bellsouth.net)

Debra S. Hill, Esquire  
[dhill@fdn.com](mailto:dhill@fdn.com)

12443 San Jose Boulevard  
Suite 1004  
Jacksonville, FL 32223

Office: 904.886.4400  
Fax: 904.886.4040

December 22, 2004

Velma Shepard  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Common Place Management, Inc.  
P04000047278**

Dear Ms. Shepard:

Please find enclosed the written acceptance by the registered agent and the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. As you requested, I have also enclosed a copy of your letter.

If you have any questions or need anything additional, please don't hesitate to contact me.

Sincerely,



Kay Henry  
Legal Assistant

Enclosures

FILED  
04 DEC 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Common Place Management, Inc.

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

P04000047278

(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)**

Article II - The principal place of business AND mailing address of the corporation:

1429 West 16th Street, Jacksonville, FL 32209

Article V - The registered agent is:

Kay Henry, 12443 San Jose Blvd Suite 1004, Jacksonville, FL 32223

Article VII - The initial directors and officers of the corporation are:

David Taylor - Director, President, Treasurer

Elizabeth Taylor - Director, Vice President and Secretary

(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: August 25, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

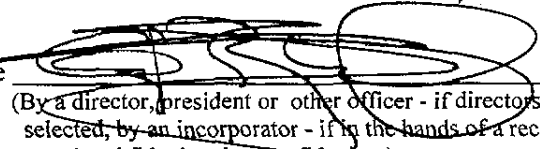
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1<sup>st</sup> day of September, 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)

David Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
AND ACCEPTANCE**

FILED  
04 DEC 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is COMMON PLACE MANAGEMENT, INC., a Florida corporation.
2. The name and address of the registered agent and office is:

Kay Henry  
Suite 1004  
12443 San Jose Blvd  
Jacksonville, Florida 32223

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to 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 of my position as registered agent.

Signed and dated this 1<sup>st</sup> day of September, 2004,

  
\_\_\_\_\_  
Kay Henry