

PO4000063380
FAX No. 9.001
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
Phone : (407) 574-4009
Fax Number : (407) 574-4965

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA PROPERTIES AND INVESTMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA PROPERTIES AND INVESTMENT SERVICES, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE VII – BOARD OF DIRECTORS

THE OFFICERS TO BE **DELETED** ARE AS FOLLOWS:

ANGELEA V GILLETTE, PRESIDENT
6987 Hyland Oaks Dr
Orlando, FL 32818

SHARNA ADDERLEY, SECRETARY
6987 Hyland Oaks Dr
Orlando, FL 32818

THE OFFICER TO BE **ADDED** IS AS FOLLOWS:

WALT LANOT, PRESIDENT
5428 Nokomis Circle
Orlando, FL 32839

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 01 2014

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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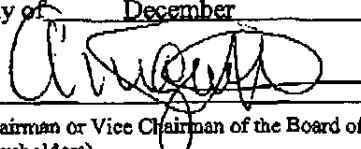
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 1st day of December, 2014

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ANGELEA V GILLETTE

Typed or printed name

PRESIDENT

Title

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