

P04000084684

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

RECEIVED
04 JUN 17 AM 11:57
DIVISION OF CORPORATIONS

FILED
04 JUN 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SANDS NATIONAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

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06/17/04

H04000128197

Articles of Amendment
to
Articles of Incorporation
of

SANDS NATIONAL PROPERTIES, INC.

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

P04000084684

(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 Tenth shall be added to read:

**The names and addresses of the officers of the Corporation
shall be as follows:**

Anthony Sands

President

1582 Zenith Way, Weston, FL 33327

Evelyn Sands

Vice President,

1582 Zenith Way, Weston, FL 33327

Secretary, Treasurer

(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)

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa, FL 33637 (813) 632-7882

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The date of each amendment(s) adoption: June 16, 2004

Effective date if applicable: June 16, 2004
(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 16th day of June, 2004

Signature Mark H
(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)

Mark Hankins

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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