

P04000089665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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09 JUL 16 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C.COULLETTE

JUL 21 2009

EXAMINER

2210 VANDERBILT BEACH ROAD  
SUITE 1201  
NAPLES, FLORIDA 34109  
TEL: 239.649.5200  
FAX: 239.649.8140  
WWW.CCDLEGAL.COM



J. THOMAS CONROY, III  
BOARD CERTIFIED REAL ESTATE LAWYER  
KRISTIN M. CONROY  
BOARD CERTIFIED REAL ESTATE LAWYER  
MICHAEL A. DURANT  
BOARD CERTIFIED REAL ESTATE LAWYER  
JOSHUA D. RUDNICK

July 15, 2009

Via Federal Express  
Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Bateman Consultants of Naples, Inc. /Articles of Amendment

Dear Sir or Madam:

Enclosed please find original Articles of Amendment for the above referenced corporation to be filed with the State of Florida. Also enclosed is a check in the amount of \$52.50 representing filing fees and fees for a Certified Copy of Certificate of Status.

Please return all documentation to our office in the enclosed Federal Express envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in black ink that reads "Jamie Highley". The signature is fluid and cursive, with the first name "Jamie" being more prominent than the last name "Highley".

Jamie Highley  
Real Estate Legal Assistant

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bateman Consultants of Naples, Inc.

**DOCUMENT NUMBER:** P04000089665

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

Please return all correspondence concerning this matter to the following:

Michael A. Durant

Name of Contact Person

Conroy, Conroy & Durant, P.A.

Firm/ Company

2210 Vanderbilt Beach Road, Suite 1201

Address

Naples, Florida 34109

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Durant

Name of Contact Person

at ( 239 )

649-5200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Bateman Consultants of Naples, Inc.

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

P04000089665

(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:

**A. If amending name, enter the new name of the corporation:**

2245 Venetian Court Building 4, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1355 W. Palmetto Park Road

Boca Raton, FL 33486

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1355 W. Palmetto Park Road

Boca Raton, FL 33486

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Michael A. Durant

New Registered Office Address:

2210 Vanderbilt Beach Road

(Florida street address)

Naples

(City)

Florida 34109

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*Michael A. Durant*  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: June 19, 2009  
(date of adoption is required)

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

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

- ☐ The amendment(s) was/were adopted 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):*

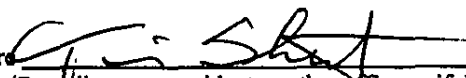
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated June 19, 2009

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)

Terri Stewart

(Typed or printed name of person signing)

President

(Title of person signing)