

P04000091116

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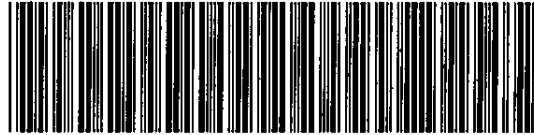
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spanish American Properties Inc.

**DOCUMENT NUMBER:** P 04000091116

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

Please return all correspondence concerning this matter to the following:

Milagros de Miera  
(Name of Contact Person)

Spanish American Properties Inc  
(Firm/ Company)

1219 Duval St.  
(Address)

Key West, FL 33040  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Milagros at ( 305 ) 7319731  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JUL -6 PM 4:20

Spanish American Properties Inc.

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

\_\_\_\_\_  
(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)**

Change president:

Accepts resignation from Kathleen P. Hancock

current president and replace  
her with a new president name  
Elaine C. Chinnis.

Attached is the copy of the  
minutes of the agenda.

\_\_\_\_\_  
(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)

The date of each amendment(s) adoption: June 27, 2007

Effective date if applicable: 27 June 2007  
(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.

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)

Milagros deMier

(Typed or printed name of person signing)

Owner / Sole shareholder / Director

(Title of person signing)

**FILING FEE: \$35**

MINUTES OF THE JUNE 27, 2007 SPECIAL MEETING  
OF  
SPANISH AMERICAN PROPERTIES, INC.

A special meeting of the Shareholders and Board of Directors of SPANISH AMERICAN PROPERTIES, INC., was held on June 27, 2007. Present was the sole director and shareholder, MILAGROS DEMIER. The purpose of the meeting was to review the officer resignation of Kathleen P. Hancock and to appoint replacement officer(s), as well as to appoint a principal broker and to authorize all matters necessary to operate the real estate company

Upon a Motion duly made and seconded and unanimously carried, it is hereby:

RESOLVED, that the Corporation hereby accepts the resignation from Kathleen P. Hancock.

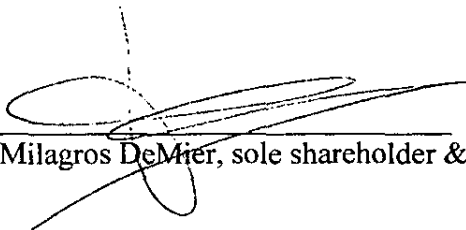
RESOLVED, that the Corporation hereby appoints Elaine C. Chinnis as President, Secretary and Treasurer of the Corporation, replacing Kathleen P. Hancock.

RESOLVED, that the President is hereby authorized to execute any and all documentation incident to operating the real estate company, including but not limited to: Executing any and all documents that may be required by the Florida Real Estate Commission ("FREC"), the City of Key West, the County of Monroe, and any and all other incident matters as may be deemed necessary by the president.

There being no further business of the Corporation, the meeting was adjourned.

ATTEST

(SEAL)



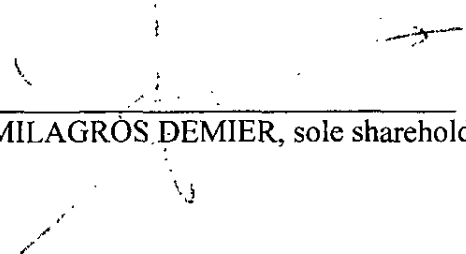
Milagros Demier, sole shareholder & director

OFFICER RESIGNATION  
OF  
KATHLEEN P. HANCOCK as to  
SPANISH AMERICAN PROPERTIES, INC.

I, KATHLEEN P. HANCOCK, hereby tender my resignation as President,  
Secretary and Treasurer of SPANISH AMERICAN PROPERTIES, INC., d/b/a  
Southernmost Realty, effective immediately.

Dated this 27<sup>th</sup> day of June, 2007

  
KATHLEEN P. HANCOCK

  
MILAGROS DEMIER, sole shareholder & director