P04000104603

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/05
N/C Amend
SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JWR Properties, Inc.

DOCUMENT NUMBER: P04000104603

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

Please return all correspondence concerning this matter to the following:

Wilfred Calero, Esquire
(Name of Contact Person)

Law Offices of Wilfred Calero, P.A.
(Firm/ Company)

5575 Semoran Blvd, Suite 1
(Address)

Orlando, FL 32822
(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Wilfred Calero, Esquire at (407) 249-5266
(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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2005

Wilfred Calero, Esquire
Law Offices of Wilfred Calero, P.A.
5575 Semoran Blvd., Suite 1
Orlando, FL 32822

SUBJECT: JWR PROPERTIES, INC.
Ref. Number: P04000104603

We have received your document for JWR PROPERTIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee of $35 was never received to file this document. The fee was requested by phone on June 16, 2005.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00047034

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWR Properties, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000104603
(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):

JWR Property Management, Inc.
(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)

(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: 05/10/2005

Effective date if applicable: 05/10/2005
(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 10 day of May, 2005.

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)

John W. Earl
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35