

PO4000105619

THE ST. ARMANDS LAW GROUP
OF SARASOTA, P.A.

ATTORNEYS AND COUNSELORS AT LAW
6151 LAKE OSPREY DRIVE
THIRD FLOOR
SARASOTA, FL 34240

(City/State/Zip/Phone #)

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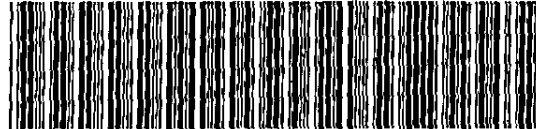
(Business Entity Name)

(Document Number)

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02/21/05 10:13:00 **45,00

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05 MAR -7 PM 12:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/2/05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

THE ST ARMANDS LAW GROUP OF SARASOTA, P.A.
6151 LAKE OSPREY DR, THIRD FLOOR
SARASOTA, FL 34240

SUBJECT: DIVPOST OF NORTHPORT, INC.
Ref. Number: P04000105619

We have received your document for DIVPOST OF NORTHPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 905A00013345

RECEIVED
05 MAR -7 AM 10:17
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DIVPOST OF NORTHPORT, INC.

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

FILED

05 MAR -7 PM 12:01

RECORDS OF STATE
TALLAHASSEE, FLORIDA

P04000105619

(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):

PROPERTY

EXCELSIOR ~~PROPERTY~~ CORPORATION

(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)

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02-17-05

Effective date if applicable: 02-17-05
(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 17th day of February, 2005

Signature

Heather Peters
(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)

Heather Peters, Director

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35