

PO4000 141848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

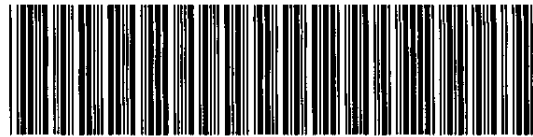
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 13 AM 11:37

Amend

SEP 19 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOWELL BRANCH PROPERTIES, INC.

DOCUMENT NUMBER: P04000141848

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

Please return all correspondence concerning this matter to the following:

BARON R. LUCKENBACH

Name of Contact Person

Firm/ Company

467 LAKE HOWELL ROAD STE 201

Address

MAITLAND, FL 32751

City/ State and Zip Code

BLUCKENBACH@AOL.COM

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

For further information concerning this matter, please call:

BARON R. LUCKENBACH

Name of Contact Person

at (**407**)

304-7068

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWELL BRANCH PROPERTIES, INC.

12 SEP 13 AM 11:37

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

P04000141848

(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:

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)

1900 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

467 LAKE HOWELL RD STE 201
MAITLAND, FL 32751

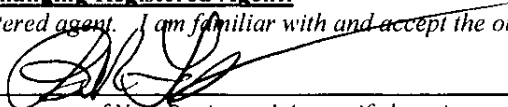
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **BARON R. LUCKENBACH**
467 LAKE HOWELL ROAD STE 201
(Florida street address)

New Registered Office Address: **MAITLAND**, Florida **32751**
(City) (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.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

CHARLES D. MINER HAS WITHDRAWN AS REGISTERED AGENT AND HAS RESIGNED AS PRES.,

SEC./TRES

HELEN A. GERARD HAS RESIGNED AS VP.

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)

The date of each amendment(s) adoption: 8-29-2012

Effective date if applicable: 8-29-2012

(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 8-29-2012

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)

BARON R. LUCKENBACH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)