

PD40000154665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161434079

10/15/09--01018--021 **52.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 15 PM 3:48

Amend
cc/cus
10/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schleicher Select Properties, INC.

DOCUMENT NUMBER: P04000154665

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

Please return all correspondence concerning this matter to the following:

Diane Schleicher
Name of Contact Person

Schleicher Select Properties
Firm/ Company

201 North Woodlawn Ave
Address

Bartow, FL 33830
City/ State and Zip Code

diane.davoyprocess.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Schleicher at (863) 581-2424
Name of Contact Person 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

Schleicher Select Properties

P04000154665

09 OCT 1971 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

Page 1 of 3

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>
V-P	Kurt Schleicher		☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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

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)

Diane Schleicher will remain
sole owner of Schleicher
Select Properties, INC.

The date of each amendment(s) adoption: _____

9/15/09

(date of adoption is required)

Effective date if applicable: _____

9/15/09

(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 _____

9/15/09

Signature _____

Diane Schleicher

(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)

Diane Schleicher

(Typed or printed name of person signing)

President

(Title of person signing)

