

P04000167124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

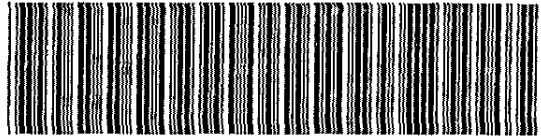
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800028524428

Amend

02/07/05---01077--017 **35.00

FILED
05 FEB -7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
2/14/05*

Michael L. Baker, P.A., C.P.A.
5702 Clark Road
Sarasota, Florida 34233
Tel (941) 925-1355
Fax (941) 925-1451

Member of the
American Institute of Certified Public Accountants
AICPA PCP SECTION
Florida Institute of Certified Public Accountants
Illinois Society of Certified Public Accountants

January 19, 2005

Rebecca Stokes, President
STOKES PROPERTY MANAGEMENT
& REAL ESTATE, INC.
3053 51st Street
Sarasota, FL 34234

Dear Rebecca,

Please find enclosed the following:

1) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. The original and the accompanying transmittal letter should be signed and dated by you, and mailed in the attached envelope, with a check in the amount of \$35.00 payable to the FLORIDA DEPARTMENT OF STATE

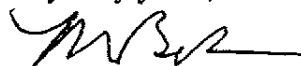
The transmittal letter and the original Amendment should be mailed to

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32314

2) Copies of the above are enclosed for your files.

If you have any questions regarding these matters, please contact me.

Very truly yours,



Michael L. Baker

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STOKES PROPERTY MANAGEMENT & REAL ESTATE, INC.

DOCUMENT NUMBER: P04000167124

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

Please return all correspondence concerning this matter to the following:

REBECCA STOKES

(Name of Contact Person)

STOKES PROPERTY MANAGEMENT & REAL ESTATE, INC.

(Firm/ Company)

3053 51ST STREET

(Address)

SARASOTA, FL 34234

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA STOKES

(Name of Contact Person)

at (941)

355-4880

(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

Articles of Amendment
to
Articles of Incorporation
of

STOKES PROPERTY MANagements & REAL ESTATE, INC.

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

FILED
05 FEB -7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000167124

(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)**

Article VII

The initial officer and director of the corporation is:

REBECCA STOKES

P, S, T, D

3053 51ST STREET, SARASOTA, FL 34234 US

(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: January 20, 2005

Effective date if applicable: _____
(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 20th day of Jan, 2005.

Signature Rebecca Stokes
(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)

REBECCA STOKES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35