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DIVISION OF CORPORATIONS
16 OCT 19 PM 1:32

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COVER LETTER

TO: Amendment Section
Division of Corporations

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 OCT 18 PM 1:32

NAME OF CORPORATION: INLAND SEAS CORPORATE, INC.

DOCUMENT NUMBER: P04000170521

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

Please return all correspondence concerning this matter to the following:

Michael B. Shapiro, Esq.
Name of Contact Person
Shapiro Blasi Wasserman & Hermann, P.A.
Firm/ Company
7777 Glades Road, Suite 400
Address
Boca Raton, FL 33434
City/ State and Zip Code

mbshapiro@sbwlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael B. Shapiro, Esq. at (561) 477-7800
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
INLAND SEAS CORPORATE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
16 OCT 18 PM 1:32

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

P04000170521

(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: N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

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

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: N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

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

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: N/A

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

See attached

SEE ATTACH

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: N/A
(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INLAND SEAS CORPORATE, INC.

1. The name of the corporation is INLAND SEAS CORPORATE, INC. (the "Corporation").
2. Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE II. PURPOSE OF THE CORPORATION.

The purpose of the Corporation shall be limited to serving as the Manager of Inland Seas Apartments, LLC, a Florida limited liability company (the "Company" and "Property Owner"), and owning, operating, managing and leasing the property commonly known as Inland Seas Apartments (the "Property") and activities incidental thereto. The Corporation shall be prohibited from incurring indebtedness of any kind except in its capacity as Manager of the Company for mortgage loan and other indebtedness (the "Indebtedness") incurred in favor of EverBank, a federal savings bank and its successors and or assigns as their interest may appear, with respect to the Indebtedness ("Lender") and trade payables incurred in the ordinary course of business.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on January 12, 2015.

4. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, INLAND SEAS CORPORATE, INC. has caused these Articles of Amendment to be executed on this 12 day of January, 2015.

INLAND SEAS CORPORATE, INC.

By: _____

Steven Levin
Vice President