Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

Phone : (845)425-0077

Fax Number : (845)818-3588

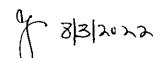
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN JAMES PARK CORPORATION

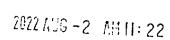
Certificate of Status	0
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Help



Articles of Amendment to Articles of Incorporation of



	of		•	
JAMES PARK CORPORATION			•	
(Name	of Corporation as currently	filed with the Florida Dept. of State)		
t/05000022424				
	(Document Number of)	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this $F$	Iorida Profit Corporation adopts the following at	nendment(s)	
A. If amending name, enter the new n	ame of the cornoration:			
		77	ie new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp. " "Inc. " or "Co"1.	mpany," or "incorporated" or the abbreviation " professional corporation name must contain th	Corp.,"	
B. Enter new principal office address.	if applicable:	1051 3rd Ave N		
(Principal office address MUST BE A S		St Petersburg, FL 33705		
C. Enter new mailing address, if applie (Mailing address MAY BE A POST O	cable: OFFICE BOX1	86 Route 59 East		
The state of the s		Spring Valley, NY 10977		
D. If amending the registered agent at	nd/or registered office addre	ess in Florida, enter the name of the		
new registered agent and/or the ne				
Name of New Registered Agent	James Park Apartments LLC	: 		
	1051 3rd Ave N			
	iFlorida siree			
New Registered Office Address:	St Petersburg	Florida 33705 (Zip Cook		
	(0	Tip) (Zip Code	r)	
New Registered Agent's Signature, if a I hereby accept the appointment as regis		th and accept the obligations of the position.		
	AM Elian	gistered Agent, if changing		
	<ol> <li>Signature of New Reg</li> </ol>	gistered Agent, if changing		
Chuck if applicable				

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

## 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)

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 = Truster; 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: PT X Change John Doc X Remove $\underline{V}$ Mike Jones X Add<u>SV</u> Sally Smith <u>Address</u> Title Type of Action <u>Name</u> (Check One) David Starr 7334 Bkanco Road, suite 200 D 1) \_\_\_\_ Change San Antonio, TX 78216 \_\_ Add X Remove PD Moshe Eichler 86 Route 59 E 2) \_\_\_\_ Change X = VqqSpring Valley, NY 10977 Remove ISD Sam Horowitz 86 Route 59 E 3.) \_\_\_\_\_ Change Spring Valley, NY 10977 \_ Add \_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 51 \_\_\_\_ Change \_\_\_\_\_ Add \_\_\_ Кеточе 6) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove

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. <u>If amending or addin</u> (Aπach <i>additional shea</i>	us, if necessary). (B	ge specifie)	TIE.		
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. Han amendment pro	vides for an exchang menting the amendu	e, reclassification,	or cancellation of	issued shares.	
(if not applicable	, indicate N A)	The Contains	in ju the amenance	<u></u>	
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From: Vcorp Services, LLC

	h amendment(s) adoption:
date this docum	ent was signed.
Effective date j	f applicable:
	(no more than 90 days after amendment file date)
	te inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ctive date on the Department of State's records.
Adoption of An	nendment(s) (CHECK ONE)
The amendm	ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder of required.
	ent(s) was/were adopted by the starcholders. The number of votes east for the amendment(s) nolders was/were sufficient for approval.
	ent(s) was/were approved by the shareholders through voting groups. The following statemant watch provided for each voting group entitled to vote separately on the amendment(s):
"The n	umber of votes east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
	08/02:2022
	Dated
	Signature M. Euilan
	(By & 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)
	Moshe Eichler
	(Typed or printed name of person signing)
	president
	(Title at person signing)