## P05000024598

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SECKETARY OF STATION DIVISION OF CORPORATION 7005 JUL -8 AM 11:5

amend

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## **COVER LETTER**

TO: Amendment Section Division of Corporations So FLORIDA PROPERTYS INC PO 5000024598 NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person) SO FLOR, DA PROPERYS INC 40 80× 8760 (Address) For further information concerning this matter, please call: FPHILIP ROLLER at (954) 2958167

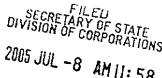
(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

> 409 E. Gaines Street Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation



Articles of Incorporation 2005 JUL -8 AM   1:
(Name of corporation as currently filed with the Florida Dept. of State)
Po Soooo 24598 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
FPHILL'IP ROLLER
ELECTED PREZIDENT
P.0 BOX 8760
CORAL SPRINCS FL 38075
(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:	
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 f the amendment(s) by the shareholders was/were sufficient for approval.	or
☐ 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 b	у
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signed this 6 day of JVW, 2005.	
Signature A Solo Rober	
(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)	
F PHILLIP ROLLER	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35