Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000208583 3)))



H090002085833ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : FCA00000027
Phone : (305)444-4994
Fax Number : (305)444-4977

JEOSEIVARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAC PROPERTY & INVESTMENT MANAGEMENT INC.

109 SEP 28 AM 8: 00 ECRETARY OF STATE LUCHHASSEE, FLORIO

 Certificate of Status
 0

 Certified Copy
 0

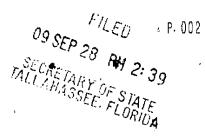
 Page Count
 04

 Estimated Charge
 \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation

61
CAC PROPERTY & INVESTMENT MANAGEMENT INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P05000033734
(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:
CAC PROPERTY MANAGEMENT INC. 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. Enternew principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable; (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:
Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Florida street address)

, Florida_

(Zip Code)

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
		_	
		-	
	•		,
			1 Add
			□ Remove
	ding or adding additional Articles, idditional sheets, if nacessary). (Be		•

		•	
		•	
_			
		· · · · · · · · · · · · · · · · · · ·	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
0 Years	mendment provides for an exchang	e, reclassification, or cancell	ation of issued shares,
r Trantan	one for in plamanting the amendance	ent if not contained in the am	<u>endment itself:</u>
<u>provisi</u>	not applicable, indicate N/A)		
<u>provisi</u>	not applicable, indicate N/A)		,
<u>provisi</u>	not applicable, indicate N/A)		
<u>provisi</u>	not applicable, indicate N/A)		
<u>provisi</u>	not applicable, indicate N/A)		
<u>provisi</u>	not applicable, indicate N/A)		

The date of each amendment	s) adoption: 09-27-2009			
•	(date of adoption is required)			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amere sufficient for approval.	endment(s)		
	e approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendmen			
"The number of votes of	ast for the amendment(s) was/were sufficient for approval			
by	<u>"</u>			
	(voting group)			
action was not required.	e adopted by the board of directors without shareholder action and s e adopted by the incorporators without shareholder action and share			
Dated 09-27	2-2009			
(By selec	a director, president or other officer – if directors or officers have no ted, by an incorporator – if in the hands of a receiver, trustee, or oth inted fiduciary by that fiduciary)	n been ter court		
	CARLOS A. CASTRO			
,	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			