

P05000077357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 SEP 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN SEP 26 2005



Helm Property Management, Inc.  
9104 Cypress Green Drive  
Jacksonville, FL 32256-7779  
Phone: 904-737-0200  
Fax: 904-737-3878

Jeanne E. Farr  
Email: jef\_helm@bellsouth.net

September 15, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Document # P05000077357, Helm Property Management, Inc.

Dear Secretary of State,

Enclosed please find check #1008 in the amount of \$52.50. This includes cost of filing the enclosed Articles of Amendment for the above referenced entity, along with the fees for both a certified copy and certificate of status.

Please file the amendment and send the certified copy and certificate of status to the address listed above.

Very best regards,

Jeanne E. Farr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Helm Property Management, Inc.

**DOCUMENT NUMBER:** P05000077357

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

Please return all correspondence concerning this matter to the following:

Jeanne E. Farr

(Name of Contact Person)

Helm Property Management, Inc.

(Firm/ Company)

9104 Cypress Green Drive

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeanne E. Farr

(Name of Contact Person)

at ( 904 ) 219-1553

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Helm Property Management, Inc.

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

P05000077357

(Document number of corporation (if known))

FILED  
05 SEP 19 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I - Name and Location

The initial principle office of the Corporation shall be revised to read 32256 as the zip code.

Article X - Officers and Directors

Initially the officers of the Corporation shall be: Linda Ortagus - President, Marianne Folsom (Heffner) - Vice President & Secretary, John Smith - Treasurer the Director for the Company shall be Lauren Carr.

(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)

The date of each amendment(s) adoption: 9/14/05

Effective date if applicable: 9/14/05  
(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.

Signature Linda L. Ortagus  
(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)

Linda L. Ortagus  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**