

P05000129367

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 13 AM 10:15

Amend.

78
1/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIGHT Properties Inc

DOCUMENT NUMBER: PO 5000 129367

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

Please return all correspondence concerning this matter to the following:

John G MITCHELL
(Name of Contact Person)

Right Properties Inc
(Firm/ Company)

2650 Biscayne Blvd STE 700
(Address)

Miam, FL. 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

J.G. MITCHELL at (305) 677 3874
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

06 JAN 13 AM 8:00

DIVISION OF CORPORATIONS

October 6, 2005

JOHN G. MITCHELL
2650 BISCAYNE BLVD., STE. 700
MIAMI, FL 33140

SUBJECT: RIGHT PROPERTIES INC.
Ref. Number: P05000129367

We have received your document for RIGHT PROPERTIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 005A00060729

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 13 AM 10:15

RIGHT PROPERTIES INC.

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

P05000129367

(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:

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 5: OFFICERS

Theodore DEMPSTER ESQ is deleted

Article 6: Directors

Theodore Dempster, esq is deleted.

Address for Theodore Dempster,

2650 Bixayne Blvd Ste 700

Miami, FL 33137

(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: 9/26/2005

Effective date if applicable: 9/26/2005
(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

Kathryn S. Milton
(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)

Kathryn S. MILTON
(Type or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35