## P05000130262

(Re	questor's Name)	
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		MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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Office Use Only



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find amendments and fees for the following companies:

Company Name	Document Number	Туре	Amount Included
Terra Echelon, LLC	1.09000072238	LLC	\$25
TE Servicing, LLC	1.14000017886	LLC	\$25
Municipal Tax Solutions. LLC	L14000017879	LLC	\$25
Citizen's Equity. LLC	1.11000096795	LLC	\$25
REO America, Inc.	P03000114097	Corp	\$35
Rebuild America, inc.	P05000139229	Corp	\$35
CFP Properties, Inc.	P05000130262	Corp	\$35

Please return all correspondences concerning this matter to:

Douglas Gale 225 S. Westmonte Dr., Suite 3050 Altamonte Springs, FL 32714

For Further information concerning this matter, please call or write:

Douglas Gale- 321-280-8020 or deaderdaterratche ion.com

Enclosed is a check made payable to the Florida Department of State in the amount of \$ 205.00.

Please let me know if you have any questions or concerns.

Sincerely. Jun

Douglas Gale President

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDER OF CFP PROPERTIES, INC.

The undersigned, being the sole member of the Board of Directors of CFP PROPERTIES, INC., a Florida corporation (the "Company"), and the sole Shareholder of the Company, hereby take the following actions by unanimous written consent in lieu of holding a meeting regarding same.

WHEREAS. John Jeremy Alley's employment with the Company and its affiliates recently terminated and his position as Treasurer ceased,

WHEREAS, the Board of Directors desires to ratify and confirm the appointment of Douglas Q. Gale as Treasurer.

NOW THEREFORE BE IT RESOLVED that it is hereby ratified, confirmed and approved that the following individuals are currently the officers and Director of the Company, and to the extent not previously elected, the following individuals be, and they hereby are, elected to serve in the capacities indicated below until their earlier resignation or removal:

Douglas Q. Gale, Director, President, Treasurer, and Secretary

BE IT FURTHER RESOLVED, that this Action By Written Consent may be signed in one or more counterparts and all of the counterparts together shall constitute one Action By Written Consent, and furthermore that this Action By Written Consent may be signed and delivered by fax, by email, by PDF, by overnight delivery or by hand.

The undersigned hereby consent to the foregoing actions being taken without a meeting and approve such actions and the foregoing resolutions effective as of the 24th day of September. 2019.

DIRECTOR:		
Douglas Q. Gale	 <u>, 0</u>	
SHAREHOLDER: By:		
Douglas Q. Gale	 	''