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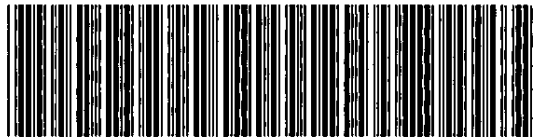
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 OCT 11 AM 11:01

Ps 10/16/07
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROPERTY Concierge & MANAGEMENT Inc.

DOCUMENT NUMBER: P05000137830

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

Please return all correspondence concerning this matter to the following:

JALIN Agudelo

(Name of Contact Person)

PROPERTY Concierge & MANAGEMENT Inc.

(Firm/ Company)

2410 N.W. 99 WAY

(Address)

SUNRISE, FL. 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

JALIN Agudelo

(Name of Contact Person)

at (954) 868-3248

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 11 AM 11:01

Articles of Amendment
to
Articles of Incorporation
of

Property Concierge & Management Inc.

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

P05000137830

(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**)

- ① This AMENDMENT HAS BEEN APPROVED to Remove Antonio Penaranda AS THE Registered Agent for PROPERTY CONCIERGE + MANAGEMENT INC. THE NEW Registered AGENT SHALL BE JALIN Agudelo. Also the new MAILING ADDRESS SHALL BE 2410 N.W. 99 WAY SUNRISE, FL. 33322
- ② LOOK AT ADDITIONAL SHEET.

(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)

N/A

(continued)

(Continuation Sheet)

② THIS AMENDMENT HAS BEEN APPROVED TO REMOVE ANTONIO PENARANDA AS PRESIDENT OF PROPERTY CONCIERGE AND MANAGEMENT INC. THE NEW PRESIDENT SHALL BE JALIN AGUDELO UNDER THE NEW MAILING ADDRESS OF 2410 N.W. 99 WAY SUNRISE, FL. 33322.

③ THIS AMENDMENT HAS BEEN APPROVED TO CHANGE THE PRINCIPAL ADDRESS FROM 16220 NW 2ND AVENUE SUITE 314 MIAMI, FL 33169 TO THE NEW ADDRESS OF 2410 N.W. 99 WAY SUNRISE, FL. 33322.

④ I, JALIN AGUDELO, UNDERSTAND AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.
Jalin Agudelo

⑤ I, JALIN AGUDELO, UNDERSTAND AND ACCEPT THE OBLIGATIONS OF THE POSITION OF PRESIDENT.
Jalin Agudelo

The date of each amendment(s) adoption: 10/08/2007

Effective date if applicable: 10/08/2007

(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

AP
(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)

Antonio Penaranda

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35