

PO6000016574

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 18 2006

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LB Property Management Group, Inc

**DOCUMENT NUMBER:** P06000016574

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

Please return all correspondence concerning this matter to the following:

Andrew W Bethke

(Name of Contact Person)

LB Property Management Group, Inc.

(Firm/ Company)

PO Box 101669

(Address)

Cape Coral, Florida 33910

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Bethke

(Name of Contact Person)

at ( 239 ) 542 4750

(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  
Division of Corporations

August 9, 2006

ANDREW W BETHKE  
P.O. BOX 101669  
CAPE CORAL, FL 33910

SUBJECT: LB PROPERTY MANAGEMENT GROUP, INC.  
Ref. Number: P06000016574

We have received your document for LB PROPERTY MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be a street address.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 806A00049589

RECEIVED  
06 AUG 18  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LB Property Management Group, Inc.

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

P06000016574

(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 II: The principle place of business address:**

change to 808 Miramar Street, Office, Cape Coral, Florida 33904

**Article VII: The initial officer(s) and director(s) of the corporation is/are:**

a) Remove all current officers and directors [Dimitrios J Langas and Andrew W Bethke]

**b) Replace with:**

Andrew W Bethke, PO Box 101669 Cape Coral Florida 33910; Director

William J Bethke PO Box 101669 Cape Coral Florida 33910; Director

(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

The date of each amendment(s) adoption: 7/21/2006

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

Andrew W Bethke

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**