

PO6000018779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

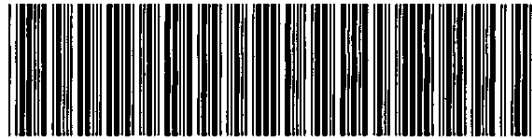
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900109175749

09/17/07--01017--015 \*\*35.00

*Amend*  
*SL*

**FILED**  
07 SEP 17 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## PROPERTY MAPS

Realty search, made a breeze

64 Sarasota Center Blvd  
Sarasota, Florida 34240  
Telephone: (941) 952-9200  
Facsimile: (941) 952-9220

September 11, 2007

Amendment Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: PROPERTYMAPS, INC.  
#P06000018779  
Amendment to Articles of Incorporation

Dear Sir or Madam:

I have enclosed the required forms for ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the above-referenced entity.

I have also enclosed the below referenced check for the filing of the above:

Check # 1041 for the Filing Fee for Amendment of Articles of Incorporation

Please contact our office should you have any questions.

Thank you for your attention to this correspondence.

Very truly yours,



Keith M. Hanenian, CEO

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PROPERTYMAPS, INC.

**DOCUMENT NUMBER:** P06000018779

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

Please return all correspondence concerning this matter to the following:

KEITH M. HANENIAN

(Name of Contact Person)

PROPERTYMAPS, INC.

(Firm/ Company)

64 SARASOTA CENTER BLVD.

(Address)

SARASOTA, FL 34240

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEITH M HANENIAN

(Name of Contact Person)

at ( 941 ) 952-9200

(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

PROPERTYMAPS, INC.

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

FILED

07 SEP 17 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000018779

(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 IV - Change of Titles of Officers**

John Matthew Beck, Change from CEO to President

Christopher Edward Latko, CTO, Remains the Same

Heather Marie Beck, Change from VP to EVP

Kwok Wai Wong, Change from CCO to EVP

Keith Michel Hanenian, change from CLO to CEO

(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: SEPTEMBER 10, 2007

Effective date if applicable: SEPTEMBER 10, 2007  
(no more than 90 days after amendment file date)

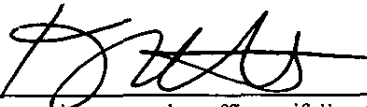
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

KEITH M. HANENIAN

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**PROPERTYMAPS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 8 , 2006, #P06000018779, and its Amendment dated November 22, 2006.

**ARTICLE IV**

WHEREAS, the Titles of the Executive Officers are amended as follows:

John Matthew Beck	President
Christopher Edward Latko	CTO
Heather Marie Beck	EVP
Kwok Wai Wong	EVP
Keith Michel Hanenian	CEO

WHEREAS, the amendment was adopted by the Board of Directors on the 10th day of September, 10, 2007 by unanimous consent.

DATED: SEPTEMBER 11, 2007.

PROPERTYMAPS, INC.



KEITH M. HANENIAN, CEO