

P06000056536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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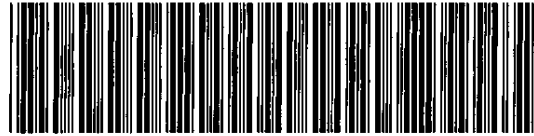
(Business Entity Name)

(Document Number)

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Amend

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06 JUL 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROPERTY MANAGEMENT AND RENTALS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P0600000 56536

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emelie Bahamonde
(Name of Contact Person)

Property Management and Rentals, Inc.
(Firm/Company)

10045 Cove Lake Dr.
(Address)

Orlando, FL 32836
(City/State and Zip Code)

For further information concerning this matter, please call:

Emelie Bahamonde at (407) 248-9899
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

June 13, 2006

EMELIE BAHAMONDE
PROPERTY MANAGEMENT AND RENTALS, INC.
10045 COVE LAKE DRIVE
ORLANDO, FL 32836

SUBJECT: PROPERTY MANAGEMENT AND RENTALS, INC.
Ref. Number: P06000056536

We have received your document for PROPERTY MANAGEMENT AND RENTALS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 906A00040255

RECEIVED
JUL 17 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Property Management and Rentals, Inc.

DOCUMENT NUMBER: P06000056586

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

Please return all correspondence concerning this matter to the following:

Luis Casañas or Emelie Bahamonde
(Name of Contact Person)

Property Management and Rentals
(Firm/ Company)

10045 Cove Lake Dr.
(Address)

Orlando, FL 32836
(City/ State and Zip Code)

For further information concerning this matter, please call:

Emelie Bahamonde at (407) 616-2787
(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

Already
paid for

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 11 PM 2:28

Property Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000066536

(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**)

- Please Amend our Officer Positions (Article V)
from Steven C. Bahamonde, 10045 Cove Lake
Drive, Orlando FL 32836, and Emelie M.
Bahamonde, 10045 Cove Lake Dr., Orlando, FL
32836 — To: Luis^A Casañas (Broker),
5923 Strada Capri Way, Orlando, FL 32835

(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: 7-1-06 or asap.

Effective date if applicable: 7-1-06 or asap
(no more than 90 days after amendment file date)

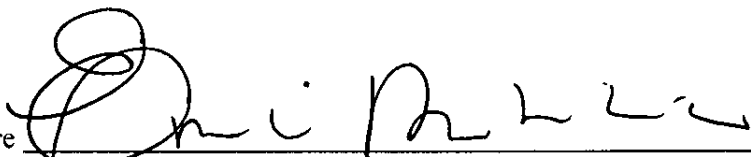
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Emelie Bahamonde

(Typed or printed name of person signing)

Vice President

(Title of person signing)

as
(currently)

FILING FEE: \$35