

PO60000066772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

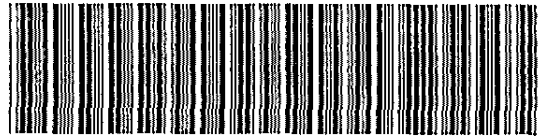
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07 FEB 15 AM 10:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEPENDABLE PROPERTY MGT + ALL
R.E. SERVICES INC.

DOCUMENT NUMBER: 906000066772

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

Please return all correspondence concerning this matter to the following:

DEBRA BUTTIGIEG
(Name of Contact Person)
DEPENDABLE PROPERTY MGT + ALL
R.E. SERVICES INC.
(Firm/ Company)

12593 WOODMILL DRIVE
(Address)

PALM BEACH GARDENS FL 33418
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra Buttigieg at (561) 543-5509
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2007

DEBRA BUTTIGIEG
12593 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: DEPENDABLE PROPERTY MGT & ALL R.E. SERVICES INC
Ref. Number: P06000066772

We have received your document for DEPENDABLE PROPERTY MGT & ALL R.E. SERVICES 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please type/print your name and title on the signature page.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00007922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
07 FEB 15 AM 10:37

DEPENDABLE PROPERTY Mgt & ALL R.E.
SERVICES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V
DELETE

FOLEY, NOREEN C V. P.

ARTICLE VI
DELETE

FOLEY, NOREEN C - REGISTERED AGENT

ADD
BUTTIGIEG, DEBRA - REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1-17-07

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

✓ Signed this 17 day of January, 2007.

Signature/

Debra Buttigieg President
(By the Chairman or Vice Chairman of the Board of Directors/President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra Buttigieg

Typed or printed name

President

Title