Division of Corporations Electronic Filing Cover Sheet

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To:

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From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number: I20000000215

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 24 SEVEN PROPERTY MANAGEMENT, INC.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 24 SEVEN P	ROPERTY MANAGEMENT, INC.
DOCUMENT NUMBER: POGODOO95	5950
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
JOSEPH K. NOFIL Name of Conta	act Person
JOSEPH K. NOFIL,	
3284 NORTH STATE	
LAUDERDALE LAKES F City/State and hasiNa all a MSN. COM E-mail address: (to be used for filture a	Zip Code
For further information concerning this matter, please call  JOSEPH K NOFIL P.A. at (	
Name of Contact Person	954 ) 484 5533 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payab	le to the Florida Department of State:
Certificate of Status Cer	.75 Filing Pee & S52.50 Filing Pee tified Copy ditional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Amendment Section Amer Division of Corporations Divis P.O. Box 6327 Clifte Tallahassee, FL 32314 2661	t Address adment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301

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## Articles of Amendment Articles of Incorporation of

24 SEVEN PROPERTY MANAGEMENT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P06000095950
(Document Number of Corporation (if known)
nant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation additional to its Articles of Incorporation:

OI COI
24 SEVEN PROPERTY MANAGEMENT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P0600095950
(Document Number of Corporation (if known)
24 SEVEN PROPERTY MANAGEMENT, INC.  (Name of Corporation as currently filed with the Florida Dept. of State)  POG 0009 59 50  (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:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address <u>MUST BE A STREET ADDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent:
New Registered Office Address: (Florida street address)
New Registered Office Address: (Fibridal street that ess)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Receptored Agent if changing

Page 1 of 3

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Mamending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, tf necessary) Title Name Address Type of Action PSTO HASINA KRONENBERG 24 SEVEN PROPERTY MAN. INC [] Add 4631 NW 315T AVE. # 223 ☑ Remove FORT HAVDERDRUE FL. 33309 PSTD NASIM FIDAHUSSEIN 24 SEVEN PROPERTY MAN. DK & Add 4631 NW 315T AVE# 223 ☐ Remove FORT LAU DERDALE FL 33309 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Page 2 of 3

# 09000 C636 The date of each amendment's Effective date if applicable:	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
- (	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Signature (By a select	28/2009  Alternational  Alternationa
	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Page 3 of 3