

PO60000120254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

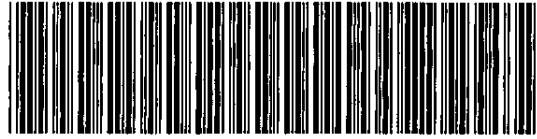
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amen

06/11/07--01031--014 **35.00

FILED
2007 AUG -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OR
8/10/07*

*00189, 00121, 00524, 00615, 04104, 00671.

John V. Childers, Jr.
Attorney



D. Bryce Finley*
Attorney
**also licensed in Nevada*

June 6, 2007

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FatCat Properties of America, Inc

Dear Sir or Madam:


Enclosed please find the following with regard to the above matter:

- Articles of Amendment to Articles of Organization;
- Cover Letter to Registration Section;
- Our check in the amount of \$35.00
- Our self-addressed, stamped envelope.

Would you be so kind as to file the above Articles and return it to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



D. Bryce Finley, Esq.

DBF:ce
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2007

D. Bryce Finley, Esq.
Childers Finley, P.A.
1015 West 2nd St., Suite 207
Little Rock, AR 72201

SUBJECT: FATCAT PROPERTIES OF AMERICA, INCORORATED
Ref. Number: P06000120254

We have received your document for FATCAT PROPERTIES OF AMERICA, INCORORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill out the date of adoption at the top of page 2.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 107A00040060

RECEIVED
07 AUG -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FATCAT PROPERTIES OF AMERICA, INCORPORATED

DOCUMENT NUMBER: P06000120254

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

Please return all correspondence concerning this matter to the following:

D. Bryce Finley, Esq.

(Name of Contact Person)

Childers Finley, P.A.

(Firm/ Company)

1015 West 2nd Street, Suite 207

(Address)

Little Rock, Arkansas 72201

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cherie Elson

(Name of Contact Person).

at (501) 372-6592

(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

FILED
2007 AUG -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FATCAT PROPERTIES OF AMERICA, INCORPORATED

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

P06000120254

(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**)

Registered Agent Name and Address changed to:

Cassandra Nicole Martin-Tapia

10859 Emerald Coast Pkwy, W. Destin, FL 32550

Officer/ Director Detail, Title D. Changed to:

Daniel J. Cain

755 Grand Boulevard, Suite B105-217

Destin, Florida 32550

(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: August 8, 2007

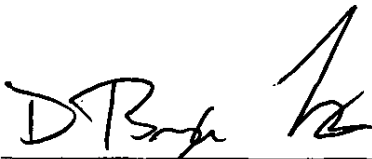
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

D. Bryce Finley, Esq.
(Typed or printed name of person signing)

Attorney in fact for FatCat Properties of America, Incorporated
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fat Cat Properties of America, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10859 Emerald Coast Parkway West
Destin, Florida 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate investments.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cassandra N. Martin-Tapia
10859 Emerald Coast Parkway West
Destin, Florida 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. Bryce Finley, Esq.
Childers Finley, PA
1015 W. 2nd Street, Suite 207
Little Rock, AR 72201

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cassandra N. Martin-Tapia
Signature/Registered Agent

12/1/07 8-8-09
Date

Bryce Finley
Signature/Incorporator

12/1/07 8-8-09
Date