

PO6000120254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

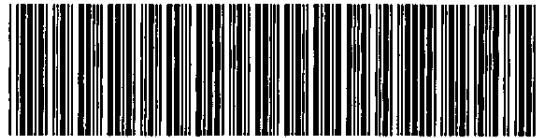
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100104104461

*Amend*

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

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

*Dr  
8/10/07*

\*00489, 00721, 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, INCORPORATED  
Ref. Number: P06000120254

We have received your document for FATCAT PROPERTIES OF AMERICA, INCORPORATED 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

FATCAT PROPERTIES OF AMERICA, INCORPORATED

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

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

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/mailling 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