

PO7000023594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

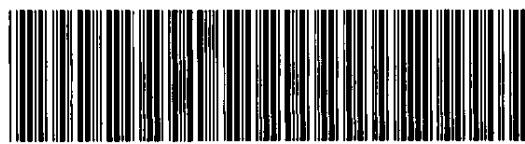
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100186725181

Amend

10/25/10--01040--016 **35.00

2010 OCT 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RR
10/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park Place Property Solutions, Inc

DOCUMENT NUMBER: P07000023594

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

Please return all correspondence concerning this matter to the following:

Alexander Schenker

Name of Contact Person

Park Place Property Solutions, Inc

Firm/ Company

2428 S. Lake Ave Suite A

Address

Sanford FL 32771

City/ State and Zip Code

Park Place Property Solutions @G.MAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander Schenker

Name of Contact Person

at (407) 259 6972

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Park Place Property Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) **210 OCT 25 PM 3:55**

2070000235941

(Document Number of Corporation (if known))

~~SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

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 MUST BE A STREET ADDRESS)

2428 S. LAKE AVE SUITE A
SANFORD FL 32771

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:

Alexander Schenker

2428 S. Lake Ave Suite 4

(Florida street address)

New Registered Office Address:

Sanford, Florida 32771
(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.

Alexand 
Signature of New Registered Agent, if changing

**If amending 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, if necessary)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Alexander Schenker	2428 S. Lake Ave Suite A Sanford FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Devon S Barnes	Same	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

50% Alexander Schenker or 500 shares

50% Devon S. Barnes or 500 shares

The date of each amendment(s) adoption: 10-20-10
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated Oct 20 2010

Signature Alexander Schenker

(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)

Alexander Schenker

(Typed or printed name of person signing)

President

(Title of person signing)