

PD70000091845

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(City/State/Zip/Phone #)

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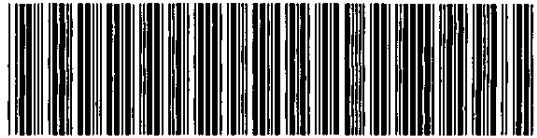
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 13 PM 12:43

Amend / CC  
cus  
@ 2.14.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Homes and Apt Rentals, Inc

**DOCUMENT NUMBER:** p07000091845

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

Please return all correspondence concerning this matter to the following:

Jacqueline F. Ladd

(Name of Contact Person)

Tampa Bay Homes and Apt Rentals, Inc

(Firm/ Company)

4101 W. Cypress St. #201,

(Address)

Tampa, FL. 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Ladd

(Name of Contact Person)

at ( 813 ) 215-4150

(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**

Tampa Bay Homes and Apt Rentals, Inc

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

p07000091845

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
08 FEB 13 PM 12:43

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

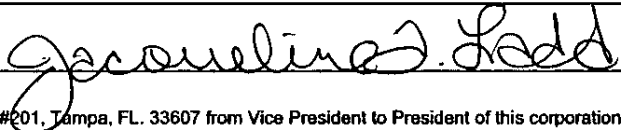
**NEW CORPORATE NAME (if changing):**

(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)**

Article V- Changing name and address of registered agent to: Jacqueline F. Ladd, 4101 W Cypress St #201, Tampa, FL.33607

**Registered Agents signature: x**



Article VII- Changing Jacqueline F. Ladd, 4101 W Cypress st. #201, Tampa, FL. 33607 from Vice President to President of this corporation,

Changing David W. Fry, 4101 W Cypress st. #201, Tampa, FL.33607 from President to Secretary of this corporation,

Adding Billy G. Pinnick III, 4101 W Cypress St. #201, Tampa, FL.33607 as an officer of this corporation as Vice President of this corporation.

(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)

**This corporation has authorized the shares to be divided equally among the President  
of this corporation Jacqueline F. Ladd, and Vice President of this corporation Billy G. Pinnick III.**

The total amount of shares being divided is 1000. 500 shares is issued to Jacqueline F. Ladd Pres. and 500 shares is issued to Billy G. Pinnick III VP

(continued)

The date of each amendment(s) adoption: 8-15-07

Effective date if applicable: 2-11-08  
(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 Jacqueline F. Ladd  
(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)

Jacqueline F. Ladd  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**