

PD8000010594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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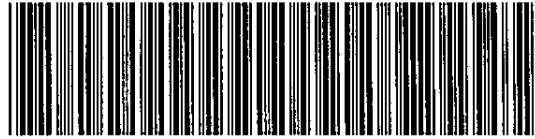
(Business Entity Name)

(Document Number)

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C LEWIS



Drews Law Firm

4455 BAYMEADOWS ROAD, SUITE 102
JACKSONVILLE, FLORIDA 32217

MICHAEL S. DREWS
ANNA BICHIASHVILI

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October 14, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

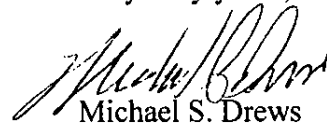
VIA FEDERAL EXPRESS

Re: Argyle Property Group, Inc. – Articles of Amendment

Dear Sir or Madam:

I represent Argyle Property Group, Inc. Enclosed are the Articles of Amendment to the Articles of Incorporation of Argyle Property Group, Inc. and a filing fee of \$35.00. If there is any additional information you need, please do not hesitate to contact me.

Very truly yours,



Michael S. Drews

MSD/kwd
Enclosures – as stated above

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARGYLE PROPERTY GROUP, INC.

DOCUMENT NUMBER: P08000010594

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

Please return all correspondence concerning this matter to the following:

MICHAEL S. DREWS

Name of Contact Person

DREWS LAW FIRM

Firm/ Company

4455 BAYMEADOWS ROAD, SUITE 102

Address

JACKSONVILLE, FLORIDA 32217

City/ State and Zip Code

mdrews@drewslaw.net

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

For further information concerning this matter, please call:

MICHAEL S. DREWS

at (904)

367-8700

Name of Contact Person

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

ARGYLE PROPERTY GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 OCT 17 PM 2:42

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

P08000010594

(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 **MUST BE A STREET ADDRESS**)

5017 CAPE ROMAIN COURT

JACKSONVILLE, FLORIDA 32277

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5017 CAPE ROMAIN COURT

JACKSONVILLE, FLORIDA 32277

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 ELIAN R. ALBERT

5017 CAPE ROMAIN COURT

(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32277
(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 Registered Agent, if changing

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____ 2016 OCT 17 PM 2:42
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

October 14, 2016
Dated _____

Signature Elia R. Albert

(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)

ELIAN R. ALBERT

(Typed or printed name of person signing)

President/Treasurer/Secretary/Director

(Title of person signing)