

PO8 0000077359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

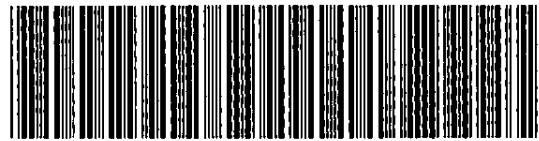
(Document Number)

Certified Copies _____

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11/30/09--01054--027 **43.75

Amend

FILED
09 DEC 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 14 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2009

KEVIN SMITH
CD CAPITAL MANAGEMENT INC
175 SW 7TH ST STE 1912
MIAMI, FL 33130

SUBJECT: CD CAPITAL MANAGEMENT, INC.
Ref. Number: P08000077359

We have received your document for CD CAPITAL MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00037091

RECEIVED
DEC 14 AM 8:00
TALAHASSEE
FLORIDA DEPARTMENT OF STATE

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CD CAPITAL MANAGEMENT INC.

DOCUMENT NUMBER: P08000077359

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

Please return all correspondence concerning this matter to the following:

KEVIN SMITH

Name of Contact Person

CD CAPITAL MANAGEMENT INC.

Firm/ Company

175 SW 7TH STREET, STE 1912

Address

MIAMI, FLORIDA 33130

City/ State and Zip Code

ksmith@stonehengewealth.com

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

For further information concerning this matter, please call:

KEVIN SMITH

Name of Contact Person

at (305)

974-1901

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

CD CAPITAL MANAGEMENT INC.

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

P08000077359

(Document Number of Corporation (if known))

FILED
09 DEC 14 AM 11:35
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)

175 SW 7TH STREET, STE 1912

MIAMI, FLORIDA 33130

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:

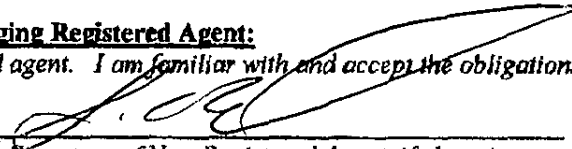
Name of New Registered Agent: STEVEN MICHAEL

New Registered Office Address: 175 SW 7TH STREET, STE 1912
(Florida street address)

MIAMI, Florida 33130
(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

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>
<u>VP</u>	<u>STEVEN MICHAEL</u>	<u>175 SW 7 STREET, STE 1912</u> <u>MIAMI, FLORIDA 33130</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>JOHN NEMANIC</u>	<u>175 SW 7 STREET, STE 1912</u> <u>MIAMI, FLORIDA 33130</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

The date of each amendment(s) adoption: 11/16/09
(date of adoption is required)

Effective date if applicable: 11/16/09
(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 Nov 25/09

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)

Kevin Smith

(Typed or printed name of person signing)

President

(Title of person signing)