# P1000028953

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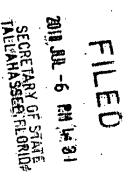
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	AME OF CORPORATION: Florida Properties of Palm Beach County Inc.		
DOCUMENT NUMBE	:R:	P1000028953	· ·
The enclosed Articles of	f Amendment and fee are	e submitted for filing.	•
Please return all corresp	ondence concerning this	matter to the following:	•
		•	•
	ı	Merrill Williams	1
<del></del>	· Na	me of Contact Person	
	gang gang ang ang ang ang	the state of the s	سخ الاساء محمد <sub>است</sub> الحالية الحالية أحال أ
· .	Florida Properti	es of Palm Beach County Inc	<b>3.</b> :
	,	Firm/ Company	
` ,	1320 Pin	ellas Point Drive South	
·		Address	;
		etersburg, FL 33705	·
	Cit	y/ State and Zip Code	
······································	fireprope E-mail address: (to be used	rties@gmail.com for future annual report notification)	<del>,, ,</del>
For further information	concerning this matter, p	please call:	
Merril	l Williams	at ( 561 ) 3	315-6405
Name of Co	ntact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check for	the following amount ma	ade payable to the Florida Depa	rtment of State:
	\$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 Sectorial Division of Corp. P.O. Box 6327 Tallahassee, FL	tion oorations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	sie

#### Articles of Amendment to Articles of Incorporation of

### FILED

	s of Palm Bea	ich County , Incom	rpozaregul -6 Ri	H 4 31
6			SECRETARY OF	STATE
	P1000028953 (Document Number of Corporation (if known)		TAULAHASSEE,1	BLORIOR
(Document iv	umber of Corporat	ion (ii known)	,	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		tes, this Florida Profit	Corporation adopts th	e following
A. If amending name, enter the new name	of the cornoratio	<u>n:</u>		
•		•	The	new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	orp," "Inc," or "Co".	or "incorporated" o A professional corpor	r the
B. Enter new principal office address, if applicable:		1320 Pinellas Poir	ıt Drive South	
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u> )	St. Petersburg, FL	33705	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		P.O. Box 211213	·	
		Royal Palm Beach,	FL 33421	
D. If amending the registered agent and/o new registered agent and/or the new re			ter the name of the	
Name of New Registered Agent:	Merrill Willian	ms	<del></del>	
	<del></del>	s Point Drive South	<del></del>	
New Registered Office Address:	(Flor	ida street address)		
	St. Petersbur	<del> </del>	, Florida <u>33705</u>	<b>-</b> .
	(City)	(Zi	p Code)	•
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered A d agent. I am fam	Agent: iliar with and accept the	obligations of the posi	ition.
	Signature of New	Registered Agent, if cha	anging	

## 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>	Address	Type of Action
Pres.	Christine Vinson	2102 Shoma Drive	☐ Add ☐ Remove
	,	West Palm Beach, FL 33414	
Pres.	Merrill Williams	1320 Pinellas Point Drive South	☑ Add ☐ Remove
		St. Petersburg, FL 33705	·
•••			☐ Add ☐ Remove
			<i>≟</i> 1
E If amendin	g or adding additional Articles, enter o	change(s) here	
(attach addi	tional sheets, if necessary). (Be specifi	c)	
<del></del>			<u> </u>
	•		<del> </del>
<u> </u>	·		
<del>*************************************</del>		·	· · · · · · · · · · · · · · · · · · ·
	ndment provides for an exchange, recl		
	s for implementing the amendment if napplicable, indicate N/A)	ot contained in the amendment	tself:
<b>(</b> )		4 1	
<del>-                                    </del>			
			<u> </u>
			·
	,		

The date of each amendmen	t(s) adoption: June 15, 2010	-
Effective date if applicable:	June 15, 2010 (date of adoption is required)	
•	(no more than 90 days after amendment file date)	•
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes of ere sufficient for approval.	cast for the amendment(s)
	ere approved by the sharcholders through voting groups ed for each voting group entitled to vote separately on	
"The number of votes	cast for the amendment(s) was/were sufficient for app	roval
by	,"	•
,	(voting group)	1
action was not required.  The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder ac	ction and shareholder
Dated_June	e 15, 2010	
Signature _	Merrill Welliams	· ·
sel	y a director, president or other officer – if directors or of ected, by an incorporator – if in the hands of a receiver pointed fiduciary by that fiduciary)	
	Merrill Williams	·
	(Typed or printed name of person signin	g)
	President :	* • • • • • • • • • • • • • • • • • • •
	(Title of person signing)	