

PI000000 60835

(Requestor's Name)

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(City/State/Zip/Phone #)

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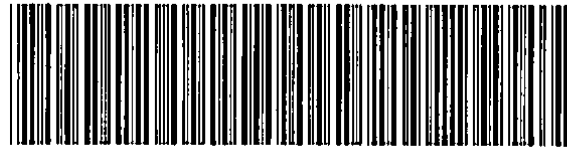
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2019 FEB 18 P 12:30

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FEB 22 2019

T. LEMIEUX

LAW OFFICES OF JAMES P. STEVENS, P.A.

ATTORNEY AT LAW

210 E. FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
(904) 398-2001 TELEPHONE
(904) 359-8927 FACSIMILE
anslawJPS@bellsouth.net

February 15, 2019

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

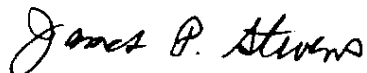
RE: CWP PROPERTY MANAGEMENT, INC.
Reference No. P10000060835

Dear Sir or Madam:

The enclosed Cover Letter, Articles of Amendment to Articles of Incorporation of CWP Property Management, Inc., and our firm's check # 2226 payable to the Florida Department of State in the amount of \$43.75 for filing fees and Certificate of Status relative to the above company.

Your courtesies in this matter are appreciated.

Sincerely yours,


James P. Stevens

JPS/amd
Encl. (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CWP Property Management, Inc.

DOCUMENT NUMBER: P10000060835

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

Please return all correspondence concerning this matter to the following:

James P. Stevens
Name of Contact Person
Law Offices Of James P. Stevens, P. A.
Firm/ Company
210 East Forsyth Street
Address
Jacksonville, Florida 32202
City/ State and Zip Code

Jamesstevens@jpslawjax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James P. Stevens at (904) 398-2001
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
CWP PROPERTY MANAGEMENT, INC.**

(DOCUMENT NUMBER: P10000060835)

FILED

2019 FEB 18 P 12:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation and hereby certifies as follows:

Article IV of the Articles of Incorporation of CWP Property Management, Inc., is amended to state the par value of the shares of stock of the company is to be One Dollar (\$1.00) per share. Article IV is amended to read in its entirety as follows:

"ARTICLE IV

The number of shares the corporation is authorized to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share."

Article VII of the Articles of Incorporation of CWP Management, Inc., is amended to appoint the following officers and directors:

Cynthia Penland
1414 Lindrose Street
Jacksonville, FL 32206

President, Treasurer and Director

David Vincent Penland, Sr.
1414 Lindrose Street
Jacksonville, FL 32206

Vice-President, Secretary and Director

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

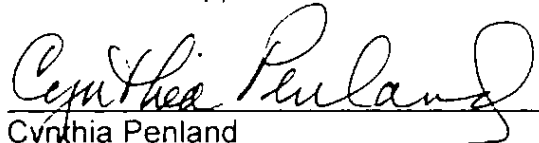
Effective date, if applicable: _____

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:

X The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: February 14, 2019



Cynthia Penland
President and Director