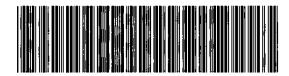
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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
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Amend C.COULLIETTE NOV 01 2010

EXAMINER

COVER LETTER

TO: Amendment Se Division of Con			
NAME OF CORPO		TA PEMIER PROPER	TIES INC
DOCUMENT NUM	4BER: P100	00065908	
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all corn	respondence concerning th	is matter to the following:	
_	N	E LUPSON Name of Contact Person PREMIER TROPER Firm/ Company	TIES, INC
	SARASOT	ERNANDO ÁVE Address A FZ 34243 ity/State and Zip Code On @ Verizon.r	
-		d for future annual report notification)	<u> </u>
JAYNE Name of	on concerning this matter, LUPS on Contact Person	at (<u>941</u>) <u>650 · .</u> Area Code & Daytime Tel	ephone Number
٨	for the following amount m	nade payable to the Florida Depar	tment 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 Add Amendment S Division of C P.O. Box 632 Tallahassee. I	Section Torporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	ρ

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

	•	
•	•	

SARASOTA PREMIER +	ROPERTIES INC
(Name of Corporation as currently filed with	the Florida Dept. of State)
P100000659	08
(Document Number of Corporat	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporatio	<u>n:</u> ,
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1502 Stickney Point Pd Sarasota, Fr
(1 timesput office address MART BAN ATMART NAPREMENT)	Sarasota, Fi
	34231
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 new registered agent and/or the new registered office ade	
Name of New Registered Agent:	
New Registered Office Address: (Flori	da street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
	70
Signature of New	Registered Agent, if changing
	6 2000 1000 1000 1000 1000 1000 1000 100

If amending the Officers and/or Directors, enter the title and name of each officer/director being			
removed a	and title, name, and address of	each Officer and/or Director being add	led:
(Attach ad	ditional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			Remove
			🗆 Add
			Remove
			- And the Control of C

			Remove
	nding or adding additional Art additional sheets, if necessary).		
(anuch i	dualitonal sheets, if necessary).	(Be specific)	
			
• • • • • • • • • • • • • • • • • • • •			
F. Ifan e	<u>imendment provides for an exc</u>	change, reclassification, or cancellation	of issued shares,
provis	ions for implementing the ame	<u>ndment if not contained in the amendr</u>	nent itself:
(if	not applicable, indicate N/A)		

The date of each amendment(s) a	doption: $\sqrt{Q-26-10}$
	(date of adoption is required)
Effective date <u>if applicable</u> :	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statemen reach 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	ting group)
(voi	ting group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated(<i>O</i>	26/10
selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	JAYNE LUPSON
	(Typed or printed name of person signing)
	PRESIDENT (Title of noncon circuits)
	(Title of person signing)