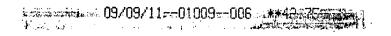
# P11000056898

<b>.</b>		
(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	e #)
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Aprend. 09-13-11



### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: THREE	P's INVESTMENT ENTE	RPRISE, INC
DOCUMENT NU	NUMBER: P11000056898		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Willie H. Phillips	
	١	Name of Contact Person	
	Three P's	Investment Enterprise, Inc.	
		Firm/ Company	
	1	041 SW 7th AVE	
		Address	
		field Bch, FL 33441	
		City/ State and Zip Code	
<u></u>	JPQUINN E-mail address: (to be use	N56@YAHOO.COM ed for future annual report notification)	<u></u>
For further informa	ation concerning this matter,	please call:	
	Eular Nelson	at ( 954 ) 3	09-4280
Name	of Contact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a checl	k for the following amount n	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 Ac	·-·	Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circh	e.

Tallahassee, FL 32301

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

#### THREE P's INVESTMENT ENTERPRISE, INC.

#### D11000066909

Articles of Amendment
Articles of Incorporation
of of
Articles of Incorporation of  THREE P'S INVESTMENT ENTERPRISE, INC.  (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000056898
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
4. If amending name, enter the new name of the corporation:
The new mane 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)  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:
New Registered Office Address: (Florida street address)
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
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)

Title <u>Name</u> Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) AMEND - ARTICLE III The purpose for which this corporation is organized is: Buy, Renovate and Sell Real Estate Properties. 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) AMEND - ARTICLE IV The number of Shares the corporation is authorized to issue is: 5,000 shares of Common Stock.

The date of each amendme	ent(s) adoption: August 30, 2011
•	(date of adoption is required)
Effective date if applicable	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	,,,
•	(voting group)
The amendment(s) was/vaction was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	9/6/11 Wille H Phill
(1	By a director, president or other officer – if directors or officers have not been
Se	elected, by an incorporator — if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Willie H. Phillips
	(Typed or printed name of person signing)
	President President
	(Title of person signing)