

P110000088031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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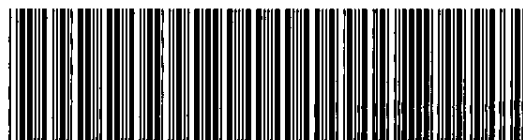
(Business Entity Name)

(Document Number)

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11 DEC 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amud
12/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Real Estate and Property Management Team, Inc
DOCUMENT NUMBER: P11000088031

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

Please return all correspondence concerning this matter to the following:

Kathaleen McClary
Name of Contact Person
Florida Real Estate and Property Management Team, Inc
Firm/ Company
3539 Osprey Cove Drive
Address
Riverview, FL 33578
City/ State and Zip Code
Kathaleenmcclary@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathaleen McClary at (813) 326-1586
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:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

KATHALEEN MCCLARY
3539 OSPREY COVE DRIVE
RIVERVIEW, FL 33578

SUBJECT: FLORIDA REAL ESTATE AND PROPERTY MANAGEMENT TEAM,
INC
Ref. Number: P11000088031

We have received your document for FLORIDA REAL ESTATE AND
PROPERTY MANAGEMENT TEAM, INC and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the
adoption of the amendment(s).

Please check only one box.

The current name of the entity is as referenced above. Please correct your
document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 811A00026914



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

KATHALEEN MCCLARY
3539 OSPREY COVE DRIVE
RIVERVIEW, FL 33578

SUBJECT: FLORIDA REAL ESTATE AND PROPERTY MANAGEMENT TEAM,
INC
Ref. Number: P11000088031

We have received your document for FLORIDA REAL ESTATE AND PROPERTY MANAGEMENT TEAM, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is trying to change the registered agent, please fill out part " D " of your form. The title " RA " is not a acceptable title for the officer/director Kathaleen McClary. Please see enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 711A00027608

RECEIVED

1 DEC 19 AM 8:44

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida Real Estate and Property Management Team, Inc

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

P11000088031

(Document Number of Corporation (if known))

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**)

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: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Mathew McClary</u>	<u>3516 36th Street E.</u> <u>Bradenton, FL</u> <u>34208</u>
2) <u>VP</u>	<u>Michael McClary</u>	<u>3539 Osprey Cove Dr</u> <u>Riverview, FL</u> <u>33578</u>
3) <u>S</u>	<u>Zachary McClary</u>	<u>1213 Princeton</u> <u>Bradenton, FL</u> <u>34207</u>
4) <u>D</u>	<u>David L. Walker</u>	<u>PO Box 246</u> <u>Palm Bay, FL</u> <u>34920</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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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: _____

11-26-11

Effective date if applicable: _____

(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

11-26-11

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)

MATHEW MCCRARY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)