

PI20000012652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 14 PM 10:19

Amend  
@ 1.16.14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CI Property Services Inc  
DOCUMENT NUMBER: P12000012652

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

Please return all correspondence concerning this matter to the following:

Richard DeWald  
Name of Contact Person  
CI Property Services  
Firm/ Company  
3250 N G 1st Ave #316, Miami, Florida, 33137  
Address  
rdw @ cogentinvestments.com  
City/ State and Zip Code  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard DeWald at ( 305 ) 323 4495  
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

November 7, 2013

RICHARD DEWALD  
CI PROPERTY SERVICES INC.  
3250 NE 1ST AVE #316  
MIAMI, FL 33137

3313734087 0070



SUBJECT: CI PROPERTY SERVICES INC.  
Ref. Number: P12000012652

RECEIVED  
14 JAN 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CI PROPERTY SERVICES 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 113A00025939

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 14 AM 12

CI Property services Inc

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

P12000012652

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Cogent Investments ~~CI Property Services Inc~~

RICHARD DEWALD

1741 NW 104<sup>th</sup> AVE

PLANTATION

FL 33322

3250 NW 1st AVE #316

(Florida street address)

New Registered Office Address:

MIAMI

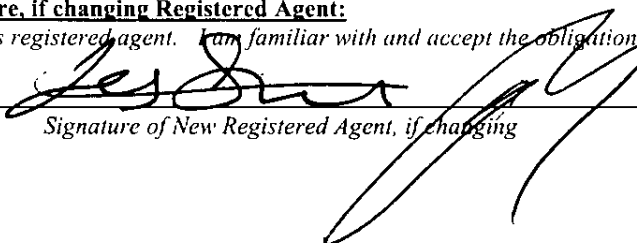
(City)

Florida 33137

(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, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                       |                             |
|--|----------|-----------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>S</u> | <u>Faye Lash</u>      | <u>3250 NE 1st Ave #316</u> |
| <input type="checkbox"/> Add               |          |                       | <u>Miami, FL, 33137</u>     |
| <input checked="" type="checkbox"/> Remove |          |                       |                             |
| 2) <input type="checkbox"/> Change         | <u>S</u> | <u>Richard Dewald</u> | <u>3250 NE 1st Ave #316</u> |
| <input checked="" type="checkbox"/> Add    |          |                       | <u>Miami, FL, 33137</u>     |
| <input type="checkbox"/> Remove            |          |                       |                             |
| 3) <input type="checkbox"/> Change         |          |                       |                             |
| <input type="checkbox"/> Add               |          |                       |                             |
| <input type="checkbox"/> Remove            |          |                       |                             |
| 4) <input type="checkbox"/> Change         |          |                       |                             |
| <input type="checkbox"/> Add               |          |                       |                             |
| <input type="checkbox"/> Remove            |          |                       |                             |
| 5) <input type="checkbox"/> Change         |          |                       |                             |
| <input type="checkbox"/> Add               |          |                       |                             |
| <input type="checkbox"/> Remove            |          |                       |                             |
| 6) <input type="checkbox"/> Change         |          |                       |                             |
| <input type="checkbox"/> Add               |          |                       |                             |
| <input type="checkbox"/> Remove            |          |                       |                             |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: November 1st 2013, if other than the date this document was signed.

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 October 30th 2013

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)

JAMES BLACK

(Typed or printed name of person signing)

President

(Title of person signing)