# P12000017439

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phone#	<del>(</del>
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(Bu	usiness Entity Name	e)
(Do	ocument Number)	
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# **COVER LETTER**

Division of Corporations			
NAME OF CORPORATION: ALVESTAD PROPERTIES INC			
DOCUMENT NUMBER: P12000017439			
The enclosed Articles of Amendment and fee are submitted for filling.			
Please return all correspondence concerning this matter to the following:			
ALEKSANDER ALVESTAD			
Name of Contact Person			
ALVESTAD PROPERTIES INC			
Firm/ Company			
4234 WAVERLY DRIVE			
Address			
WEST PALM BEACH, FL 33407			
City/ State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
ALEKSANDER ALVESTAD at (561) 543-3272			
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:

\$43.75 Filing Fee &

Certificate of Status

Mailing Address

X \$35 Filing Fee

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address** 

\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

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

\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

# Articles of Amendment to Articles of Incorporation

FILED ON 2: 02

, Florida <u>33407</u>

(Zip Code)

,, , <b>of</b>	2012 SEP -6 PM 2: 02	
	2015 SEL -0	
ALVESTAD PROPERTIES INC	THE STATE OF STATE	
( <u>Name of Corporation as currently filed with</u>	TALLAHASSEE. FLORIDA	
D40000047400	TALLAIN	
P12000017439 (Document Number of Corporat		
(Document Number of Corporat	ion (ii knowir)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> amendment(s) to its Articles of Incorporation:	Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation:		
The new name must be distinguishable and contain the word "corpora		
abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or	· · · · · · · · · · · · · · · · · · ·	
contain the word "chartered," "professional association," or the abbrev	riation "P.A."	
B. Enter new principal office address, if applicable:	4234 WAVERLY DRIVE	
(Principal office address MUST BE A STREET ADDRESS)	4234 WAVERLY DRIVE	
(i morphi omod danoso <u>moot of Alleria Abbattad</u> )	WEST PALM BEACH, FL 33407	
	WEST THEM BENOT, TE SONO.	
	<del>71. 12. 11. 11. 11. 11. 11. 11. 11. 11. 1</del>	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. 18	was to Plantile and another many a 64b.	
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:		
new registered agent and/or the new registered office addres	<u>o.</u>	
Name of New Registered Agent: ALEKSANDER ALVESTA	D	

New Registered Agent's Signature, If changing Registered Agent:

New Registered Office Address: WEST PALM BEACH

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

**4234 WAVERLY DRIVE** 

Signature of New Registered Agent, if changing

(Florida street address)

(City)

### ATX1

# ALVESTAD PROPERTIES INC

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	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>VP</u>	ALEXANDER BESS JR	4771 PINE KNOTT LANE
Add _X Remove			WEST PALM BEACH, FL 33417
2) Change Add Remove			
Change Add Remove			
4) Change Add Remove		<u> </u>	
5) Change Add Remove			
6) Change Add Remove			

_	ALVESTAD PROPERTIES INC	ATX′
E.	if amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
	••	
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	·	<del> </del>
		-
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:	8/22/2012	
Effective date if applicable:	8/22/2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficien	by the shareholders. The number of votes cast for the amendment(s) t 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	e amendment(s) was/were sufficient for approval	
by	Н	
	(voting group)	
The amendment(s) was/were adopted laction was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted laction was not required.	by the incorporators without shareholder action and shareholder	
Dated <u>08/31/</u>	12012	
Signature ///	Hensonder Swestad	
(By a direc	tor, 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	
appointed appointed	fiduciary by that fiduciary)	
	ALEKSANDER ALVESTAD (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	PRESIDENT	
<del></del>	(Title of person signing)	