

P120000018510

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DIVISION OF CORPORATIONS  
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Amend/cus  
10 11/29/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Foundation Financial Properties, Inc.

DOCUMENT NUMBER: P12000018510

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

Please return all correspondence concerning this matter to the following:

Tanya Mauro

Name of Contact Person

Foundation Financial Properties, Inc.

Firm/ Company

225 Water Street STE 1250

Address

Jacksonville, FL 32202

City/ State and Zip Code

comply@ffg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Mauro

Name of Contact Person

at ( 904 ) 861-0703

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Foundation Financial Properties, Inc.

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

P12000018510

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
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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**)

225 Water Street  
STE 1290C  
Jacksonville, FL 32202

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

225 Water Street  
STE 1290C  
Jacksonville, FL 32202

**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



# Amendment +0

## ARTICLES OF INCORPORATION OF FOUNDATION FINANCIAL PROPERTIES, INC

### ARTICLE I

The name of the corporation is Foundation Financial Properties Inc.

### ARTICLE II

The Corporation shall have perpetual duration.

### ARTICLE III

The Corporation is organized pursuant the provision of the Florida Corporation Business Code.

### ARTICLE IV

The Corporation is a corporation for profit and is organized for the following general purposes:

- (A) To engage in the business of renting property for recreational use.
- (B) To engage in any lawful business or activity related thereto.

### ARTICLE V

The corporation shall have the authority, acting by its Board of Directors, to issue not more than 100,000 shares of common stock having a par value of \$.01 per share.

### ARTICLE VI

The Corporation shall be authorized to issue shares of its common stock in accordance with the provision of Section 1244 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plans as it may from time to time adopt, and the Board of Directors of the Corporation shall be authorized to adopt the initial plans for the issuance of such common stock at its organizational meeting.

### ARTICLE VII

None of the holders of shares of the common stock of the Corporation shall be entitled as a matter of right to acquire any new or additional shares of capital stock of the Corporation of any class, or any warrants for such new stock of additional shares.

### ARTICLE VIII

The initial office and principal mailing address is 225 Water Street STE 1250, Jacksonville, FL 32202 and the initial registered agent of the Corporation at said address shall be Kris Williams.

**ARTICLE IX**

The initial Board of Directors of the Corporation shall consist of no less than 2 board members at any time.

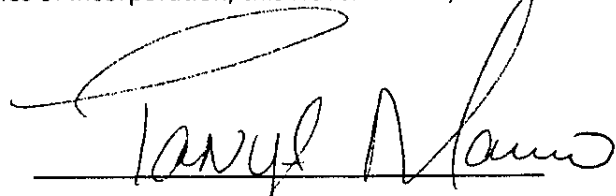
**ARTICLE X**

The name and address of the incorporator is Tanya Mauro, 225 Water Street STE 1250, Jacksonville, FL 32202

**ARTICLE XI**

In accordance with the applicable provisions of the Florida Business Corporation Code, The Corporations shall have the power, acting, through its Board of Directors, to make distributions of its assets to its shareholders out of its capital surplus and acquire its own shares out of its unreserved and unrestricted capital surplus available therefore.

In witness thereof I have executed the amended Articles of Incorporation, this November 27, 2012,



Tanya Mauro - Secretary

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

Please see Attached

**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: 11-27-2012

Effective date if applicable: 11-27-2012  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. 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 11-27-2012

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)

Tanya Mauro  
(Typed or printed name of person signing)

Tanya Mauro - Incorporator

(Title of person signing)