## P13000021777

(Requestor's Name)	-
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(Address)	-
(City/State/Zip/Phone #)	-
(Business Entity Name)	_
(Business Entity Name)	
(Document Number)	
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11/29/21--01021--020 \*\*43.75





## COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	RATION:	PROPERTIES III, INC.	
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Lourdes Daniel		
		Name of Contact Persor	1
		Firm/ Company	
	P.O. Box 279007		
		Address	
	Hollywood, FL 33027		
		City/ State and Zip Code	2
	call4tow@comcast.net		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatic	on concerning this matter, pleas	e call:	
Lourdes Daniel		_ at ( <u></u>	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b Box 6327 lahassee, FL 32314	Amend Divisio The Co	Address Iment Section In of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to **Articles of Incorporation** 

	of	2021
••		

	SECHTARY OF STATE
(Name of Corporation as curren	tly filed with the Florida Dept. of State) SEE. FLORE
13000021777	
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
ANIEL PROPERTIES III, INC.	The new
ume must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
. Enter new principal office address, if applicable:	17101 NW 7th Ave
Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami Gardens, FL 33169
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	P.O. Box 279007
	Hollywood, FL 33027
. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>\$\$:</u>
Name of New Registered Agent	
	treet address)
(Fiorida s	(reel uddress)
<u>New Registered Office Address:</u>	, Florida (City) (Zip Code)
	$(Chy) \qquad (Zh) Could $

Signature of New Registered Agent, if changing

## Check if applicable

. . . . .

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c). F.S.

FILED

2021 NOV 29 AM 11: 40

## 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 РТ John Doe X Remove Y Mike Jones <u>X</u> Add S٧ Sally Smith Address Title Type of Action Name (Check One) 1) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove Change \_\_\_\_\_ Add \_\_\_\_ Remove 3) \_\_\_\_ Change Add \_\_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 6) \_\_\_\_ Change Add \_\_\_\_ Remove

inach ununnonut si	heets, if necessary). (Be specific)
·	
,	
<u>fan amendment p</u>	provides for an exchange, reclassification, or cancellation of issued shares,
provisions for imp	plementing the amendment if not contained in the amendment itself:
(ij not applica	ble, indicate N/A)
· · · · · · · · · · · · · · · · · · ·	

	10/15/2021 adoption:	f ather than
<ul> <li>The date of each amendment(s) date this document was signed.</li> </ul>	) adoption:	n onici man
1 Effective date <u>if applicable</u> :	0/15/2021	
Encente date <u>in applicative</u> .	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not Department of State's records.	be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and sha	reholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	······································	
	(voting group)	
	Jontal	
Dated_	11/22/21	
Signature 🗡		
(By	a director, president of other officer - if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	Lourdes Daniel	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<u>.    </u>