P13000034138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gamco Properties III, INC

DOCUMENT NUMBER: P13000034138

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

Please return all correspondence concerning this matter to the following:

John D. Caldwell
Name of Contact Person

Gamco Properties III, INC
Firm/Company

3415 N. Tallow Point
Address

Beverly Hills, FL 34465
City/State and Zip Code

jcaldc125@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Caldwell — 352 201-0[illegible]
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2013 [illegible] 26 [illegible] 2: 20

Article of Amendment
to
Articles of Incorporation
of

Cameo Properties II, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 36000 34108
(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 ... the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," ... contain the word "chartered" ...

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

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)

(City), Florida (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

Check if applicable
... Florida ...

If amending [illegible] name of each officer/director being removed and title, name, and address [illegible] added.

(Attach [illegible])

Please [illegible] title

P = President [illegible] Vice President [illegible] D = Director, [illegible] C = Chairman or Clerk; CFO = Chief Executive [illegible] director holds more than one title list the first letter of each office held.

President [illegible]

CF [illegible] There is [illegible] the V and S. [illegible] as a Change.

Example:

X Change

X R[illegible]

X [illegible]

Type [illegible] | Title | Name | Address
(Check [illegible])

1) [illegible] Ernesto de Castro Jr. 15845 SW 90 ct #X Palmetto Bay FL 33157

2)

3)

4)

5)

6)

[illegible] 2[illegible] 2: 30

E. If ... adding address ... which ... other change(s) here

F. If ... or cancellation of issued shares, ... are contained in the amendment itself:

The date ... amendment(s) ... other than the date this ... is filed.

Effe... days after a ... file date

Note ... -ble statutory filing requirements, this date will not be listed as the date ...

Adop...

...board of directors ... shareholder

... number of votes ...

... voting ... director

... sufficient for approval.

10/22/23

By ... if directors ... have not been ...

... name of person signing

...ning)