

P13000088327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

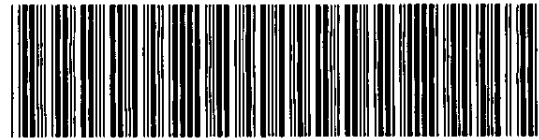
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700273352007

06/23/15--01003--025 **52.50

RECEIVED
DEPARTMENT OF STATE
INVESTIGATION
15 JUN 23 PM 12:49
NO. 1000000000
TO: AKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
AND
FILED
15 JUN 23 PM 1:00
ST. LOUIS, MO
U.S. DEPT. OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pebble Hill Apartments II, Inc.

DOCUMENT NUMBER: P13000088327

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

Please return all correspondence concerning this matter to the following:

Alexander C. Strong

Name of Contact Person

Strong Properties, Inc.

Firm/ Company

1201 South Orlando Avenue; Suite 203

Address

Winter Park, FL 32789

City/ State and Zip Code

inbox@strongmgmt.com

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

For further information concerning this matter, please call:

Alexander Strong

at (407)

629-1800

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

APPROVED
AND
FILED

15 JUN 23 PM 1:00

AMENDMENT OF ARTICLES OF INCORPORATION

Pebble Hill Apartments II, Inc., a corporation existing under the laws of the State of Florida, hereby amends its Articles of Incorporation, filed on October 29, 2013, and now of record in the office of the Department of State, as follows:

Article 3 of the Articles, which now reads as follows: "The purpose for which corporation is organized is: ANY AND ALL LAWFUL BUSINESS," is amended to read as follows:

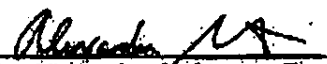
Single Purpose Entity/Separateness: The Corporation represents, warrants and covenants as follows:

(a) The corporation does not own and will not own any asset or property other than (i) Pebble Hill Apartments, located at 2353 Mission Road, Tallahassee, Florida 32304, and (ii) Pebble Hill Townhomes, located at 780 - 786 White Drive, Tallahassee, Florida, 32304, collectively, the Property, and (iii) incidental personal property necessary for the ownership or operation of the Property.

(b) The corporation will not engage in any business other than the ownership, management and operation of the Property and the corporation will conduct and operate its business as presently conducted and operated.

The above Amendment to the Articles of Incorporation now on file is adopted by over 51% of the Shareholders of the corporation, including its President, to be effective on the filing of this Amendment for record in the office of the Department of State of the State of Florida, and on filing to become a provision of the By-Laws of Pebble Hill Apartments II, Inc., and of the Articles of Incorporation.

In Witness, the undersigned President of the Corporation, as well as a Majority Interest of the Shareholders, have adopted this Amendment of Articles of Incorporation on June 18, 2015


By: Alexander C. Strong, President
Pebble Hill Apartments II, Inc.
(26.64% Ownership)


By: Charles E. Thomas, Shareholder
(53.85% Ownership)


By: David C. Strong, Shareholder
(11.54% Ownership)


By: Gail B. Thomas, Shareholder
(7.69% Ownership)