

P14 0000 36943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

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2021 AUG 24 PM 12:51
SECRETARY OF STATE
1417 CHANCE ST., F10216

SEP 08 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIME PROPERTY INC

DOCUMENT NUMBER: P14000036943

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

Please return all correspondence concerning this matter to the following:

DEREK SUNDERLAND

Name of Contact Person

PRIME PROPERTY INC

Firm/ Company

13848 TILDEN RD SUITE 148

Address

WINTER GARDEN, FL 34787

City/ State and Zip Code

derek@primeflorida.net

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

For further information concerning this matter, please call:

DEREK SUNDERLAND

Name of Contact Person

at (407) 908 1440

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

FILED
2021 AUG 24 PM 12 51
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

WINTER GARDEN

FL 34787

Name of New Registered Agent DEREK SUNDEALAND

13848 TILDEN RD. SUITE 148

(Florida street address)

New Registered Office Address: WINTER GARDEN, Florida 34787
(City) (Zip Code)

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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>DEREK SUNDERLAND</u>	<u>13848 TILDEN RD</u>
<input type="checkbox"/> Add			<u>SUITE 148</u>
<input type="checkbox"/> Remove			<u>WINTER GARDEN FL 34787</u>
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>YVONNE SUNDERLAND</u>	<u>13848 TILDEN RD</u>
<input type="checkbox"/> Add			<u>SUITE 148</u>
<input type="checkbox"/> Remove			<u>WINTER GARDEN FL 34787</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>RACHAEL GAWLO</u>	<u>13848 TILDEN RD</u>
<input type="checkbox"/> Add			<u>SUITE 148</u>
<input type="checkbox"/> Remove			<u>WINTER GARDEN FL 34787</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>MICHELLE DUNKLEY</u>	<u>13848 TILDEN RD</u>
<input type="checkbox"/> Add			<u>SUITE 148</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: AUGUST 19 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated AUGUST 19 2021

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)

DEREK SUNDEALAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)