

PI6 0000004241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

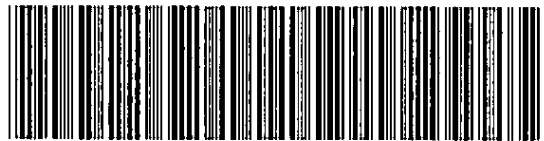
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/18

Office Use Only



500373646485

09/27/21--01020--002 **25.00

10/26/21--01004--002 **10.00

FILED
2021 OCT 18 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2021
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 18 PM 1:41

October 5, 2021

RYAN S. GRAZI, ESQ
GRAZI & GIANINO LLP
217 EAST OCEAN BOULEVARD
STUART, FL 34994

SUBJECT: CTP PROPERTIES OF THE TREASURE COAST INC
Ref. Number: P16000004241

We have received your document for CTP PROPERTIES OF THE TREASURE COAST INC and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$10.00. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 521A00024204

GRAZI & GIANINO, LLP

Attorneys at Law
A Partnership of Attorneys
Including Professional Associations
Website: www.gglawyers.com

217 SE Ocean Boulevard
Post Office Drawer 2846
Stuart, Florida 34995-2846

Telephone: (772) 286-0200
Facsimile: (772) 286 4789

Leif J. Grazi³
lgrazi@gglawyers.com

Maxine A. Noel
mnnoel@gglawyers.com

Peter T. Gianino^{1, 2, 3}
pgianino@gglawyers.com

Ryan S. Grazi
rgrazi@gglawyers.com

1. Certified by the Florida Supreme Court in Family Mediation.
2. Certified by the Florida Supreme Court in Arbitration.
3. Certified by the Florida Supreme Court in Civil Mediation.

September 22, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CTP Properties of The Treasure Coast Inc.
Amendment to Add Officer as Vice President

Dear Sir/Madam:

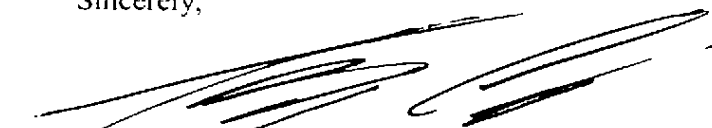
We are hereby amending the name of the above referenced corporation. Enclosed please find the following:

1. Cover Letter
2. Articles of Amendment to Articles of Organization
3. Check No.: 18658 in the amount of \$25.00 payable to Florida Department of State

I have included a self-addressed stamped envelope for your convenience.

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact our offices.

Sincerely,



Josie Casales, Assistant to
Ryan S. Grazi, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CTP PROPERTIES OF THE TREASURE COAST INC.

DOCUMENT NUMBER: P16000004241

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

Please return all correspondence concerning this matter to the following:

RYAN S. GRAZI, ESQ.

Name of Contact Person

GRAZI & GIANINO LLP

Firm/ Company

217 EAST OCEAN BOULEVARD

Address

STUART, FL 34994

City/ State and Zip Code

jasonflannery@comcast.net

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

For further information concerning this matter, please call:

Ryan S. Grazi, Esq.

Name of Contact Person

at (772)

286-0200

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

Articles of Amendment
to
Articles of Incorporation
of

CTP PROPERTIES OF THE TREASURE COAST INC.

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

P16000004241

(Document Number of Corporation (if known))

FILED
2021 OCT 18 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

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

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

N/A

(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

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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

4689 SE Glen Ridge Trail

Stuart, FL 34997

N/A

N/A

N/A

N/A

N/A

 Remove

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

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

N/A

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)

N/A

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

Effective date if applicable: _____
(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 N/A _____"
(voting group)

Dated September 16, 2021

Signature

Jason Flannery
(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)

JASON FLANNERY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2021 OCT 18 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA