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COR AMND/RESTATE/CORRECT OR O/D RESIGN ABODE PROPERTY MANAGEMENT, INC.

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Corporate Filing Menu

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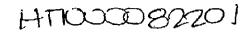
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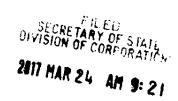


COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: _____ Abode Properly Management, Inc. DOCUMENT NUMBER: P17000001161 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian Dickens Name of Contact Person Abode Property Manangement Firm/ Company 243 Velarde Avenue Address Coral Gables, FL 33134 City/ State and Zip Code brian@abodecd.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 605-3617

Area Code & Daytime Telephone Number Brian Dickens Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 🗯 \$35 Filing Fee **1**\$43.75 Filing Fee & OS43.75 Filing Fee & □\$52.50 Filling Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy iscaclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation ef.



(Name	of Corporation as curver	ntly filed with the Florida Dept. of State)
Abode Property Management, Inc.	P17000001161	
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation;	.1046, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending same, enter the new a	ame of the corporation:	
·		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)		7140 SW 70th Avenue
		Miami, PL 33143
C. Enter new mulling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7140 SW 70th Avenue
	····	Miarpi, FL 33143
D. If appending the registered agent an new registered agent and/or the new	el/or registered office ad- r registered office addre	dress to Florids, enter the name of the
Name of New Registered Ayent		
	James W. Cusack, Attorney at Law	
	(Florida s	trees address)
New Registered Office Address:	201 Alhambra Circle Sui-	te 702 Coral Gables Florida 33134
		(City) (Zip Cude)
Van Banka - A A - A - Cit		
New Megistered Agent's Signature, if el hereby accept the appointment as regist	benging Registered Agen ered agent. I am familiar	t: with and accept the obligations of the position.
	5 y	The state of the position
		
	Signature of New .	Registered Agent, if changing

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If zmending the Officers and/or Directors, center 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= Secretury; 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.

X Change	<u> </u>	John Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally South	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V, T	Mark David Mills	6901 Edgewater Dave, Apr. 211
Add			Coral Gables, FL 33133
X Remove			
2)Change			-
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remuve			
5) Change			
Add			
Remove			

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E. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary).	(Be specific)		
Mark David Mills will also be removed as a director on the board of directors			
-			
If an amendment provides for an exclu-	unce, reclassification, or cancellation of insued shares,		
(if not applicable, indicate N/A)	idment if not contained in the amendment itself:		
0,000 Common Stock Shares \$.01 par value	ic to be divided as follows:		
rian Matthews Dickens-10,000 shares			
000 shares for Mark David Mills are being	removed and given to Brian Manhew Dickens		

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The date of each amondment(s) ado	deport	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 blo document's effective date on the Depa	ack does not meet the applicable statutory faling requirements, the	is thate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendm icient for approval.	cmax(s)
The amendment(s) was/were appro- must be separately provided for ea	oved by the shareholders through voting groups. The following stanch voting group entitled to vote separately on the amendment(s):	lemeni
"The number of voues cast for	r the amendment(s) was/were sufficient for approval	
by	P .	
	(woring group)	
The amendment(s) was/were adopt acrios was not required.	ed by the board of directors without shareholder action and siurch	older
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	•
March 21st, 2 Dated	2017	
Signature	Ponvo	
sélécted, i	ctor, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other of fiduciary by that fiduciary)	court
Ba	rian Manhews Dickens	
_	(Typed or printed name of person signing)	
Di	irector, President, Secretary	
	(Title of person signing)	

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