

P17000003430le

(Requestor's Name) .

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

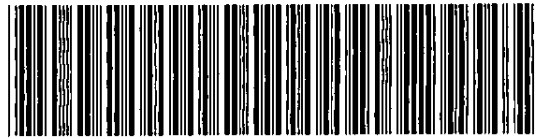
(Business Entity Name)

(Document Number)

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17 MAY 10 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2017

S. PRATHER

RICHARD M. COLBERT, PLLC

2717 Gulf Breeze Parkway
Gulf Breeze, FL 32563
(850) 934-1003
Fax: (850) 934-0503

May 9, 2017

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

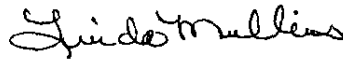
RE: Deo Vindice Properties, Inc., a Florida corporation

Dear Amendment Section:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Deo Vindice Properties, Inc., and return the filed document to me in the enclosed addressed stamped envelope. Also enclosed is check #2465 in the amount of \$35.00 for the filing fee in this matter.

If you have any questions, please call me at (850) 934-1003. Thank you for your assistance in this matter.

Very truly yours,



Linda Mullins, assistant to
Richard M. Colbert

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEO VINDICE PROPERTIES, INC.

DOCUMENT NUMBER: P17000034306

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

Please return all correspondence concerning this matter to the following:

RICHARD M. COLBERT

Name of Contact Person

RICHARD M. COLBERT, PLLC

Firm/ Company

2717 GULF BREEZE PARKWAY

Address

GULF BREEZE, FLORIDA 32563

City/ State and Zip Code

richardmcolbert@gmail.com

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

For further information concerning this matter, please call:

LINDA MULLINS

Name of Contact Person

at (850) 934-1003

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

Articles of Amendment
to
Articles of Incorporation
of
DEO VINDICE PROPERTIES, INC.

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

P17000034306

(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:

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(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.

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 PT John Doe

X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) <u> </u> Change	<u>DC</u>	<u>GOODLOE FARRINGTON</u>	<u>2632 HOLLYWOOD AVE</u>
<u> </u> Add			<u>PENSACOLA, FL 32505</u>
<u> X </u> Remove			

2) <u> </u> Change	DC	<u>GOODLOE T. FARRINGTON, JR.</u>	<u>2632 HOLLYWOOD AVE</u>
<u> X </u> Add			<u>PENSACOLA, FL 32505</u>
<u> </u> Remove			

3) Change _____

Add _____

Remove _____

4) _____ Change _____
 _____ Add _____
 Remove _____

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) Change _____

Add _____

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 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

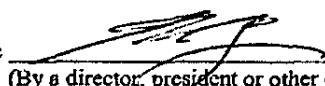
by _____"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5-9-17

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)

GOODLOE T. FARRINGTON, JR.

(Typed or printed name of person signing)


DC

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 10 PM 3:14

FILED