

P18637

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000C17
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN APARTMENT MANAGEMENT COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: American Apartment Management Company, Inc.

Name of Corporation

DOCUMENT NUMBER: P18437

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact PersonCapitol Services - Corporate Filings Team

Firm/Company

515 East Park Avenue 2nd Fl

Address

Tallahassee, FL 32301

City/State and Zip Code

deedra.burroughs@aamci.com

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

For further information concerning this matter, please call:

Deedra A. Burroughs

Name of Contact Person

at (865) 525-7500 x229

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy**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

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. American Apartment Management Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 04/08/2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/07/2020

5. AAMCI - Management, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

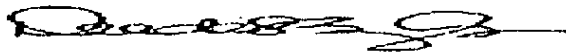
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2021 03 25 PM 2:56
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Deedra A. Burroughs

(Typed or printed name of person signing)

CFO/Secretary

(Title of person signing)

FILING FEE \$35.00



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
892 DAVIDSON DRIVE
NASHVILLE, TN 37205

Request Type: Certified Copies
Request #: 409140

Issuance Date: 03/23/2021
Copies Requested: 1

Document Receipt

Receipt #: 006192870

Filing Fee: \$20.00

Payment-Account - #26945 CAPITAL FILING SERVICE INC, NASHVILLE, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **AAMCI - Management, Inc.**, Control # 913 was formed or qualified to do business in the State of Tennessee on 11/16/1972. AAMCI - Management, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

A handwritten signature in black ink that reads "Tre Hargett".

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
B0927-1375	10/06/2020	Articles of Amendment

37

**ARTICLES OF AMENDMENT OF THE CHARTER
OF
AMERICAN APARTMENT MANAGEMENT COMPANY, INC.**

Pursuant to Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Charter:

1. The name of the Corporation is:

American Apartment Management Company, Inc.
(Control No. 000000913)

2. The text of the amendment adopted is:

The name of the Corporation, as set forth throughout its
Charter, is changed to:

AAMCI - Management, Inc.

3. This amendment was duly adopted by written consent of the shareholders and the directors of the Corporation on October 6, 2020.

4. These Articles of Amendment shall be effective upon filing with the Secretary of State of Tennessee.

Dated this 6th day of October, 2020.

American Apartment Management
Company, Inc.

By: 
Russell W. Fleming, President