## P190000026545

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JAN 12 S. PRATHER

## **COVER LETTER**

Euroceo Cofice @dmacdine.

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Magnona Property	Management Inc.		
DOCUMENT NUMI	BER:			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Douglas Campbell			
		Name of Contact Perso	n	
	Magnolia Property Management Inc.			
	Firm/ Company			
	411 West Lake Brantley Roa	d		
		Address	<del></del>	
	Altamonte Springs, FL 3271-	1		
	<del>-</del>	City/ State and Zip Cod	le	
	magnoliapminc@gmail.com			
		sed for future annual report	t notification)	
For further information Melinda Engel	n concerning this matter, pleas	se call: 407	415-8656 	
Name o	of Contact Person		ode & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee		
Tallahassee, FL 32314			N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment

	Articles of Incorporation		) (CT
	of		
Magnolia Property Management Inc.		1.7. 1.7.	1
(Name of Corpo	ration as currently filed with the Florida Dept. of State)	<del>-4</del> ,	Ŧ.
P19000026545		1.63.14	कं
(Do	ocument Number of Corporation (if known)	117	-
Pursuant to the provisions of section 607.1006. Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the followin	g amendme	ent(s) to
A. If amending name, enter the new name of the	ne corporation:		
		_The new	ŗ
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a	d "corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain bbreviation "P.4."	n "Corp.," n the word	 I
B. Enter new principal office address, if applic	able:		
(Principal office address MUST BE A STREET)	ADDRESS)		
		<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(ROX)		
(Sturing dualess) STAT BE A TOST OFFICE			
		<del></del>	
D. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida, enter the name of the red office address:		
Name of New Registered Agent		-	
		_	
	(Florida street address)		
New Registered Office Address:	, Florida		
New Acquisited Office Address.		Code)	
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as registered age	nt. I am familiar with and accept the obligations of the position.		
<del></del>	C. C. D. January J. L. C. C. L. C.	_	
·	Signature of New Registered Agent, if changing		
Check if applicable			

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Brenda Campbell	9381 Junior Avenue
X Add			Apopka, FL 32703
Remove 2) X Change	VP	Douglas Campbell	9381 Junior Avenue
Add			Apopka, Fl. 32703
Remove Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
<del></del>	
	the state of the s
If an amandment provider for an each	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued snares, and ment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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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, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	atement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
08/22/2021 Dated	
Signature	
Signature  (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Douglas Campbell	
(Typed or printed name of person signing)	
Vice President	

(Title of person signing)

The date of each amendment(s) adopt	ion:	, 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 document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date wment of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	1
■ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action ar	id shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for t	he amendment(s) was/were sufficient for approval	
by		=
	(voting group)	2022
Dated B.OD.D	Q	001 17
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	PH 5: 14
Dou	glas Campbell	• +
	(Typed or printed name of person signing)	
Vic	e President	
<del></del> .	(Title of person signing)	<del></del>