P19887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FC
3/27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sizeler Real Estate Management Co., Incorporated
Name of Corporation

DOCUMENT NUMBER: P19887

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Jacob R. Peek
Name of Contact Person

Driver, McAfee, Peek & Hawthorne, P.L.
Firm/Company

One Independent Drive, Suite 1200
Address

Jacksonville, FL 32202
City/State and Zip Code

jll@northfloridalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannette Ladnier at (904) 807-8201
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2012

J. JACOB R. PEEK
ONE INDEPENDENT DR., STE 1200
JACKSONVILLE, FL 32202

SUBJECT: SIZELER REAL ESTATE MANAGEMENT CO., INCORPORATED
Ref. Number: P19887

We have received your document for SIZELER REAL ESTATE MANAGEMENT CO., INCORPORATED and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please summit a Application to Amend Name for each name change the Corporation had. The filing fee will be a $35.00 for each filing.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 212A00008912

pnk.G Reject

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.)

FILED
12 MAR 19 AM 10: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P19887
(Document number of corporation (if known))

1. Sizeler Real Estate Management Co., Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. Louisiana
(Incorporated under laws of)

3. 06/29/1988
(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? 01/16/07

5. Revenue Properties Management Company, 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. 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)

Robert A. Kutcher , SEE
(Typed or printed name of person signing)

Secretary
(Title of person signing)

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Jay Dardenne

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

SIZELER REAL ESTATE MANAGEMENT CO., INC.

Domiciled at KENNER, LOUISIANA, changing the corporate name to

REVENUE PROPERTIES MANAGEMENT COMPANY, INC.

Was filed and recorded in this Office on January 16, 2007.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,
January 16, 2007

STATE OF LOUISIANA UNION JUSTICE CONFIDENCE SECRETARY OF STATE

JSM 34200997D 36354944

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF SIZELER REAL ESTATE MANAGEMENT CO., INC.

Pursuant to LSA-R.S. 12:31, *et seq.*, the Minutes of Shareholder Meeting Appointing Directors and Amending Articles of Incorporation and the Minutes of Directors' Meeting Appointing Officers and Approving Amendment of Articles of Sizeler Real Estate Management Co., Inc., dated January 12, 2007, the Articles of Incorporation of Sizeler Real Estate Management Co., Inc. are hereby amended as follows:

I. Article I of the Articles of Incorporation is amended to read as follows:

I – NAME

The name of the corporation is Revenue Properties Management Company, Inc.

II. A. Article 3 of the Articles of Incorporation is amended to read as follows:

III – STOCK

The total authorized number of shares of this corporation is 700 shares of capital stock, without par value, same to be common stock. The stock of this corporation may be issued by the Board of Directors from time to time for such consideration as may be fixed by the Board, and general authority to fix such consideration and terms of payment is hereby granted to the Board of Directors.

Stockholders shall not have preemptive rights.

II. A. All the remaining provisions of the Articles of Incorporation shall remain in full force and effect without any revisions or modifications.

B. This amendment contains the entire act of the board with respect to the transactions contemplated hereby.

C. This amendment shall be governed and construed in accordance with the laws of the State of Louisiana.

D. The terms and conditions of this amendment shall inure to the benefit of and be binding upon the shareholders. Nothing in this amendment, expressed or implied, is intended to or shall confer any party other than the shareholders any rights, remedies, obligations or liabilities under or by reason of this amendment.

IN WITNESS WHEREOF, the President has executed this Amendment on the date first written above.

WITNESSES:

Name: Guy M. Cheramie

Name: Julie J. Wisecarver

Sizeler Real Estate Management Co., Inc.

By:
THOMAS A. MASILLA, JR.
President

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF JEFFERSON

BEFORE ME, the undersigned notary duly commissioned and qualified within and for the aforesaid jurisdiction, personally came and appeared Thomas A. Masilla, Jr. ("Appearer"), to me personally known to be the person whose name is subscribed to the foregoing instrument, who declared and acknowledged to me, in the presence of the undersigned competent witnesses, that he executed the above and foregoing instrument in his capacity as President of **Sizeler Real Estate Management Co., Inc.**, a Louisiana corporation, by authority of its board of directors, and that the said instrument is the free act and deed of the said corporation and was executed for the uses, purposes and benefits therein expressed.

IN WITNESS WHEREOF, Appearer, the two undersigned witnesses, and I each signed this Acknowledgment below in the jurisdiction first listed above on this 12th day of January, 2007.

WITNESSES:

Name: Guy M. CHERAMIE

Name: Julie J. Wisecarver

APPEARER:

THOMAS A. MASILLA, JR.

NOTARY PUBLIC

Robert A. Kutcher
Notary's Printed Name

7895
Notary's Bar Number

My Commission Expires: At Death