# P2000049245

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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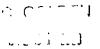
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# GORPORATE ACCESS, \_

## When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

## **WALK IN**

		PICK	UP:	07/17/2020		
	xx	CERTIFIED COPY PHOTOCOPY				
		CUS		· <u> </u>	<del></del>	
	XX	FILING		ENDMENT		
1.		NORTHWOODS MANAC		IC.		
2.						
<b>-</b> .		(CORPORATE NAME AND DOCUM	ENT #)	-		
3.						
		(CORPORATE NAME AND DOCUM	ENT#)			
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6.		(CORPORATE NAME AND DOCUM	TRITE II.			
			LINI#)			
	CIAI TRU	L CTIONS:				

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Manager, Inc.						
The enclosed Articles of Amendment and fee are submitted for filing.						
s matter to the following:						
Name of Contact Person						
Kevin A. Denti, P.A.						
Firm/ Company						
2180 Immokalee Road - Suite #316						
Address						
City/ State and Zip Coo	le					
ne used for future annual renor	t notification)					
please call:	260-8111					
	ode & Daytime Telephone Number					
ade payable to the Florida Dep	eartment of State:					
& = \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
	Address					
	Amendment Section Division of Corporations The Centre of Tallahassee					
P.O. Box 6327 The Centre o Tallahassee, FL 32314 2415 N. Mon						
	Name of Contact Person Firm/ Company Suite #316  Address  City/ State and Zip Cooperate and Sip Cooper					

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation

of

2000 "" 17 Pi 1:00

Northwoods Manager, Inc.	Louis
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P20000049245	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address  Name of New Registered Agent	dress in Florida, enter the name of the
***	
(Florida si	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
Theck if applicable	
осск и арупісаніс	

☐ 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)

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.

Example:

X Change	$\underline{\text{PT}}$	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			<del></del>
2) Change			
Add			
Remove 3 ) Change		<del></del>	
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			*
Remove			

	heets, if necessary). (Be specific) ticle III is deleted in its entirety and is replaced with the following:
	The second of the state of the second of the
dl capitalized terms in	sections (i) through (xix) above shall have the meanings set forth in that certain Loan Agreement
mong BDS III Mortga	ge Capital J LLC (together with its successors, assigns, and/or affiliates, "Lender"). Northwoods
	1 Cobb Commerce Center LLC ("Loan Agreement").
	( same property)
<u> </u>	
<del></del>	
· · · · · · · · · · · · · · · · · · ·	
If an amendment as	ovides for an exchange, reclassification, or cancellation of issued shares,
amendment M	ementing the amendment if not contained in the amendment itself:
<u>provisions for impl</u>	
provisions for impl (if not applicable	
provisions for impl	

• •

The date of each amendment(s): date this document was signed.	sdoption:	_, if other than the
Effective date if applicable:		
	(no mare than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
∃ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and s	ihareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s)	
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
July 17, 20 Dated Signature	MURD	
selecte	irector, president or other officer - if directors or officers have not been d, by an incorporator if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Michael Davis	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	·

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