

P93000032765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

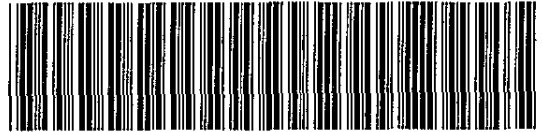
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900051818719

05/10/05--01089--003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 PM 12:34

FILED

Ames

5:00 PM

MAY 18 2005

RICHARD C. WILLIAMS, JR., P.A.
ATTORNEY AT LAW
6337 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.
JAMES W. PRITCHARD III*

TELEPHONE: 727-846-8500
FACSIMILE: 727-848-2814
EMAIL: WILLIAMSLAW@SANCTUM.COM

RICHARD C. WILLIAMS, SR.
OF COUNSEL

*Also licensed in Virginia and the District of Columbia

May 3, 2005

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

ICHI Property Management, Inc./P93000032765

Dear Sir:

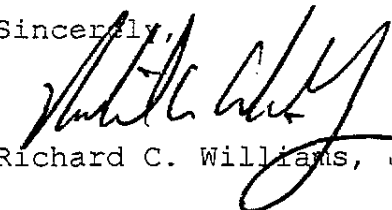
Enclosed for filing with your office are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$43.75, representing payment of the following:

Filing fee	\$35.00
Certified copy fee	\$ 8.75

Please file the enclosed Articles of Amendment to the Articles of Incorporation and return a certified copy to the waiting messenger.

Thank you for your cooperation in this matter.

Sincerely,



Richard C. Williams, Jr.

RCW, Jr.:mal
Encls.
cc: Ann Kirk (w/Encls.)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ICHI PROPERTY MANAGEMENT, INC.

TO: Department of State, Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

FILED
05 MAY 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is ICHI Property Management, Inc.
2. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

3. The foregoing amendment was adopted on May 3, 2005.
4. The following voting groups were entitled to vote separately on the amendment set forth in paragraph 2 above and the number of votes cast for said amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
Common Stock	10

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

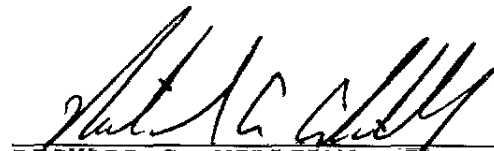
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of May, 2005.


Ann Kirk, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 3rd day of May, 2005, by Ann Kirk, as President of ICHI Property Management, Inc., a Florida corporation, on behalf of the corporation.


RICHARD C. WILLIAMS, JR.
Notary Public
My Commission Expires:



Richard C. Williams, Jr.
MY COMMISSION # DD221114 EXPIRES
June 29, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known X OR Produced Identification
Type of Identification Produced n/a-personally known