

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 : GARTNER BROCK & SIMON

Account Number: I19990000204 : (904)399-0870 Phone

Fax Number

: (904)399-1113

JUL 31 2015

R. WHITE **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN IMPACT PROPERTIES III, INC.

Certificate of Status	0
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Corporate Filing Menu

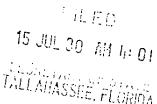
Help

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Articles of Amendment to

Articles of Incorporation

of



IMPACT PROPERTIES III, INC.

currently filed with the Florida Dept. of State)
Number of Corporation (if known)
autes, this Florida Profit Corporation adopts the following amendment(s) t
ration:
The new
orporation," "company," or "incorporated" or the abbreviation nc." or "Co". A professional corporation name must contain the eviation "P.A."
<u> </u>
ffice address in Florida, enter the name of the e address:
Florida street address)
Florida street address) Florida

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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)

07/30/2015 13:00

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 Doc	
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			_
Add			
Remove			
2)Change			4.00
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
4) 51			
5) Change			<u> </u>
Add			
Remove			•
6) Change			
Add			
Remove			

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Lance Attach additional sheets, if necessary). (Be specific)	
Article IV - Nature of Business: The name of the Lender identified in Article IV as set forth in the Articles of	
Amendment filed with the Florida Department of State on July 15, 2005, is hereby changed to:	
SSC JACKSONVILLE, LLC, a Georgia limited liability company ("Lender"), whose address is	
5607 Glenridge Drive, Suite 430, Atlanta, Georgia 30342.	
·	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

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July 30, 2015 The date of each amendment(s) adoption:	36 -41 ah ah-a
date this document was signed.	, if other than the
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, this date will an document's effective date on the Department of State's records.	ot be listed as the
Adaption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	•
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
July 30, 2015	
Dated	
Signature	
(By a director, president or other officer - if directors or officers have not been	•
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	• ,
Kish Kanji	
(Typed or printed name of person signing)	
President	
(Title of person signing)	