

P94000008356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

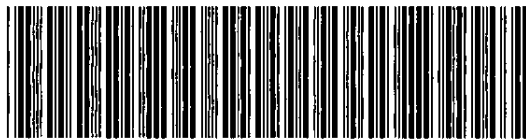
(Business Entity Name)

(Document Number)

Certificates of Status

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07/21/08--01024--014 **43.7

2008 AUG -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM COAST RENTAL PROPERTIES INC.

DOCUMENT NUMBER: P94000008356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip CARTER
(Name of Contact Person)

PALM COAST RENTAL PROPERTIES INC.
(Firm/ Company)

STREET ADDRESS: 8211 BAMA LANE #5 WEST PALM BEACH FL 33411
(Address)

MAILING ADDRESS: PO BOX 210396

ROYAL PALM BEACH FL 33421
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Iannarelli at (561) 753 0620
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

July 23, 2008

PHILIP CARTER
PALM OAST RENTAL PROPERTIES, INC.
PO BOX 210396
ROYAL PALM BEACH, FL 33421

SUBJECT: PALM COAST RENTAL PROPERTIES, INC.
Ref. Number: P94000008356

We have received your document for PALM COAST RENTAL PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please check ONLY ONE box on the amendment form regarding the adoption of the amendments.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00042732

RECEIVED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

2008 AUG -1 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

PALM COAST RENTAL PROPERTIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 AUG -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000008356

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV: THE # OF SHARES IS 500 TOTAL AS
IN THE ORIGINAL ARTICLES OF INCORPORATION. THE
AMENDED DISTRIBUTION IS NOW 255 SHARES
IN THE NAME OF CHERYL VIDAL, MAKING HER THE
MAJORITY SHAREHOLDER. 245 SHARES IN THE NAME OF PHILIP CARTER.

ARTICLE V: CHERYL VIDAL IS NOW THE OWNER/
PRESIDENT WITH MAJORITY STOCK HOLDER STATUS
OF 51%.

(Attach additional pages if necessary)

If an amendment provides for 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)

PERTAINING TO ARTICLE IV PHILIP CARTER IS TRANSFERRING
OWNERSHIP OF 255 SHARES TO CHERYL VIDAL FOR THE
CONSIDERATION OF \$255.00 (\$1.00 PER SHARE.)

(continued)

EXISTING REGISTERED AGENT:

PHILIP CARTER
8211 BAMA LANE #5
WEST PALM BEACH FL 33411

EXISTING VP & PD

PHILIP CARTER
8211 BAMA LANE #5
WEST PALM BEACH FL 33411

ADD/NEW PRESIDENT/OWNER

CHERYL VIDAL
8211 BAMA LANE #5
WEST PALM BEACH FL 33411

The date of each amendment(s) adoption: JULY 15, 2008

Effective date if applicable: JULY 15, 2008
(no more than 90 days after amendment file date)

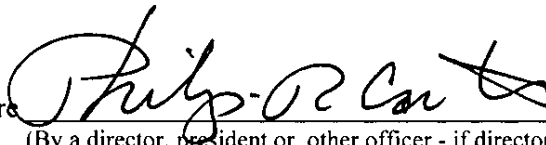
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

PHILIP CARTER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35