

P94000064498

(Requestor's Name)

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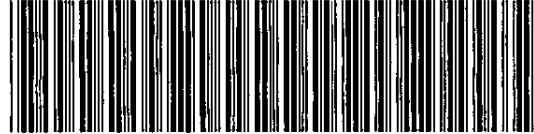
(Business Entity Name)

(Document Number)

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Amend

2015 AUG 19 PM 1:27
FILED
TALLAHASSEE, FLORIDA

AUG 21 2015
A RAMSEY

HORACE SMITH, JR., P.A.
JEFFREY E. BIGMAN
JEFFREY R. BROCK
AMANDA J. JACOBSEN
SARAH L. MORRISON METZ
SHEILA M. ENNIS
RUDOLPH H.C. SMITH
BROOKE M. GATTNEY
FRANK S. GANZ
Of Counsel:
LARRY R. STOUT

SMITH BIGMAN BROCK
Commitment to Excellence
Smith, Stout, Bigman & Brock, P.A.



444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118
Send all correspondence to:
POST OFFICE BOX 15200
DAYTONA BEACH, FL 32115
TELEPHONE: (386) 254-6875
FACSIMILE: (386) 257-1834
www.daytonaiaaw.com

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: File Articles of Amendment
Selby Investment Properties, Inc.
P94000064498

Enclosed are the referenced signed Articles of Amendment, and my check payable to the Florida Department of State for the filing fee. Please advise if anything further is required of me concerning this request.

Very truly yours,
Larry R. Stout

Enclosures as stated
cc: Mr. Dwight C. Selby, w/encs via email only.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SELBY INVESTMENT PROPERTIES, INC.

FILED
2015 AUG 19 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of the amended Article is:

"ARTICLE III"
CAPITAL STOCK

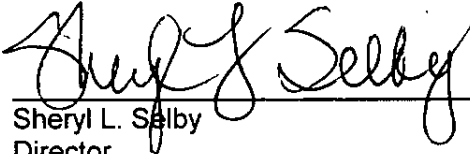
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The above stated amendment was adopted by the shareholders of this corporation on August 14, 2015.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles of Incorporation as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated: August 14, 2015.


Dwight C. Selby
Director


Sheryl L. Selby
Director