

P95000049166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

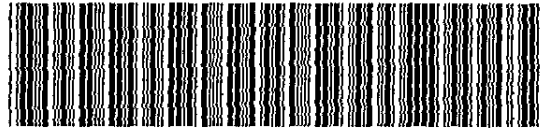
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/02/07--01045--035 **35.00

FILED
07 JUL 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

~

Amend.

07/25/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2007

JEFF MORR
35 N.E. 40TH STREET
SUITE #301
MIAMI, FL 33137

SUBJECT: MAJESTIC PROPERTIES, INC.
Ref. Number: P95000049166

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment pursuant to section 607.1006, Florida Statutes. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 507A00044806

RECEIVED
07 JUL 23 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAJESTIC PROPERTIES, INC

DOCUMENT NUMBER: P95000049166

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

Please return all correspondence concerning this matter to the following:

JEFF MORR

(Name of Contact Person)

35 NE 40TH STREET, SUITE #301

(Firm/ Company)

MIAMI , FL 33137

(Address)

MIAMI DADE

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFF MORR

(Name of Contact Person)

at (305) 677-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

MAJESTIC PROPERTIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000049166

(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):

MAJESTIC PROPERTIES CANYON RANCH, INC

(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)**

P95000049166-PRINCIPAL ADDRESS LOCATION CHANGE TO:

6901 COLLINS AVE

MIAMI BEACH, FL 33139

07 JUL 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

(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)

N/A

(continued)

The date of each amendment(s) adoption: 06/20/2007

Effective date if applicable: 06/20/2007
(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)

JEFF MORR

(Typed or printed name of person signing)

DIRECTOR-CEO

(Title of person signing)

FILING FEE: \$35