

P95000053819

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (850)297-0217

FILED
99 JUL 12 AM 11:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

EWING PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
7/8/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EWING PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

there shall be two directors of the corporation. They are:

Reiland L. Anderson
6011 Rodman Street
Hollywood, Fl 33023
Sherma Spencer
5950 W. Oakland Park Blvd
Suite 103
Lauderhill, Fl 33313

SECOND:

The address of the corporation is:
Ewing Properties, Inc.,
5950 W. Oakland Park Blvd
Suite 103
Lauderhill, Fl 33313

THIRD:

The name and address of the registered agent is:
Sherma Spencer, Esq
5950 W. Oakland Park Blvd
Suite 103
Lauderhill, Fl 33313

DATE OF ADOPTION
7/7/99

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separated 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.

PREPARED BY: SHERMA G. SPENCER, ESQ.
FL BAR #: 0045764
5950 W. OAKLAND PK. BLVD
Suite 103
FL LAUDERHILL, FL 33313
954-714-8103

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TALLAHASSEE, FLORIDA

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- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 1999.

Signature 

By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REICLAND L. ANDERSON

Typed or Printed Name

PRESIDENT/DIRECTOR

Title

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 8/15 July

Signature: 

Shawn Spencer

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