

ROBERT A. HEEKIN
ATTORNEY AT LAW

SLEIMAN PARKWAY
SUITE 280
JACKSONVILLE, FLORIDA 32216

(904) 636-9777
Fax (904) 636-5665
ROBERT.HEEKIN@LAW.COM

June 26, 2019

Via Overnight Delivery

Florida Department of State
Amendment Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cover letters and 2018 Amendments to Annual Reports

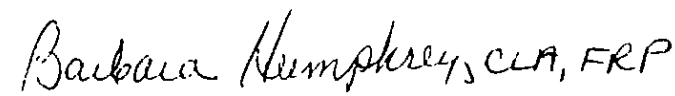
Ladies and gentlemen:

Enclosed are the following cover letters and Amendments to the 2018 Annual Reports along with checks for payment of fees for each amendment:

American Mortgage Acquisition Corporation	35.00
B. K. Equities, Inc.	35.00
Bass Family Farms, Inc.	35.00
Beach-Kernan Corner Corporation	35.00
Commercial Brokers of America, Inc.	35.00
Duval Royal Investments, Inc.	35.00
General Property Support, Inc.	35.00
McDavin Development Corporation	35.00
Miramar Equities, Inc.	35.00
Ponte Vedra Pointe, Inc.	35.00
Real Estate Equities, Inc.	35.00
Regency Commerce Center Owners Assn., Inc.	35.00
San Jose Equities, Inc.	35.00
Shopping Center Developers of Florida, Inc.	35.00
Shopping Center Equities, Inc.	35.00
Sleiman Enterprises, Inc.	35.00
Sleiman Holdings, Inc.	35.00
Sleiman Properties, Inc.	35.00
South Beach Equities, Inc.	35.00
South End Equities, Inc.	35.00
Southeastern Property Investors, Inc.	35.00
Target Contractors, Inc.	35.00
Tennessee Equities, Inc.	35.00

If you have any questions concerning these renewals, please contact our office.

Sincerely,


Barbara Humphrey, CLA, FRP
Florida Registered Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN MORTGAGE ACQUISITION CORPORATION

DOCUMENT NUMBER: P95000084709

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

Please return all correspondence concerning this matter to the following:

Barbara Humphrey

Name of Contact Person

Law Office of Robert A. Heekin

Firm/ Company

1 Sleiman Parkway, Suite 280

Address

Jacksonville

City/ State and Zip Code

fjohnson@sleiman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Humphrey

at (904)

636-9777 Ex 2

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

18 JUN 27 AM 8:55

AMERICAN MORTGAGE ACQUISITION CORPORATION

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

P95000084709

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Rockford Staten


1 Sleiman Parkway, Suite 270

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32216
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

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

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>COO</u>	<u>Robert K. White</u>	<u>1 Sleiman Parkway, Suite 270</u>
<input type="checkbox"/> Add			<u>Jacksonville, Florida 32216</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Michael W. Herzberg</u>	<u>1 Sleiman Parkway, Suite 270</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32216</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

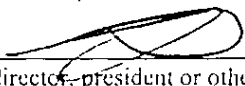
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Dated June 25, 2018

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)

ELI T. SLEIMAN, JR.

(Typed or printed name of person signing)

Vice President

(Title of person signing)