P95000090161

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
PICK-UP		MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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03/22/19--01020--004 **35.00



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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: _____

P95000090161 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Daisy King

Name of Contact Person

Vesta Property Services, Inc.

Firm/ Company

245 Riverside Avenue, Suite 250

Address

Jacksonville, FL 32202

City/ State and Zip Code

dking@vestapropertyservices.com

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

For further information concerning this matter, please call:

at (904) 355-1831 Area Code & Daytime Telephone Number Daisy King

Name of Contact Person

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

S35 Filing Fee □S43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

Vesta Property Services. Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P95000090161 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) . Florida New Registered Office Address: (Carv)(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)

Example:

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 = Trustec; 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.

X Change PΤ John Doe V X Remove Mike Jones X Add <u>SV</u> Sally Smith Address Type of Action <u>Title</u> Name (Check One) VP SEAN M. FOLEY 1) ____ Change ____ Add Х Remove VP KELLY P. WHALEN 2) Change Add Х Remove "SEE ATTACHED LIST" 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add Remove 5) ____ Change ___ Add _____ Remove 6) ____ Change ____ Add __ Remove

Attach additional sheets, if necessary).	(Be specific)
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If we are descedarious and the state of the second	and analyzification of an and all the of instances
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
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VESTA PROPERTY SERVICE, INC. P95000090161

TYPE OF ACTION: "ADD"

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Officers:	<u>Title</u> :
DANIEL P. ARMSTRONG 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
DAVID K. SURFACE 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
GINGER ANZALONE 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
ROY DEARY 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
LISA MANZIONE 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
ROBERT STEVENS 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President
CHRISTINE M. RICHIE 245 Riverside Avenue, Suite 250 Jacksonville, FL 32202	Vice President

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

Effective date <u>if applicable</u> :	E	ffective	date	if	app	lica	<u>ble</u> :	
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(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 (By a director, president or other officer – if directors or officers have not been Signature

selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL P. ARMSTRONG

(Typed or printed name of person signing)

VΡ

(Title of person signing)