

P97000069408

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(Business Entity Name)

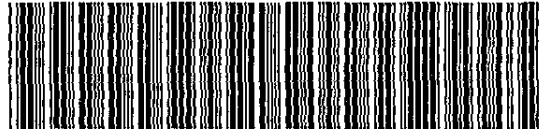
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04/27/06--01005--023 **35.00

FILED
06 APR 27 AM 10:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camelot Properties of Northeast Florida, Inc.

DOCUMENT NUMBER: P97000069608

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

Please return all correspondence concerning this matter to the following:

Ian Weldon, Esquire
(Name of Contact Person)

Law Offices of Kelly Mathis, PA
(Firm/ Company)

50 N. Laura Street, Suite 1700
(Address)

Jacksonville, Florida 32202
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ian Weldon, Esquire at (904) 854-0550
(Name of Contact Person) (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

Camelot Properties of Northeast Florida, Inc.

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

FILED
06 APR 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000069608

(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):

(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)**

See attached Article of Amendment #2

(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)

See attached Article of Amendment #2

(continued)

The date of each amendment(s) adoption: 4/7/06

Effective date if applicable: _____
(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 Robert G. Schlatter
(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)

Robert G Schlatter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT #2
TO
ARTICLES OF INCORPORATION
OF
CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC.**

Pursuant to Section 607.1003 and Section 607.1006, Florida Statutes, CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

The Articles of Incorporation shall be amended to delete Article V in its entirety and replace it with the following:

ARTICLE V

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be one hundred (100) shares of common stock having a par value of \$1.00 per share. Each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) The foregoing paragraph shall be implemented as follows: All holders of issued and outstanding preferred stock of the Corporation as of the date of the filing of these Articles of Amendment shall be entitled to exchange their shares for new certificates evidencing 50 shares of common stock. For this reason, those preferred stock certificates which are currently issued and outstanding shall be cancelled and replaced with new stock certificates bearing a common stock designation.
- (c) The number of shares of stock and ownership thereof after the exchange will be as follows:

<u>Name</u>	<u>Shares</u>
Robert G. Schlatter	50 Shares of Common Stock
<u>Rene W. Schlatter</u>	<u>50 Shares of Common Stock</u>
Total Outstanding Shares	100 Shares of Common Stock

The foregoing Amendment was duly adopted by the Board of Directors and by all of the shareholders of the Corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes by unanimous written consent on 4/7/06, 2006.

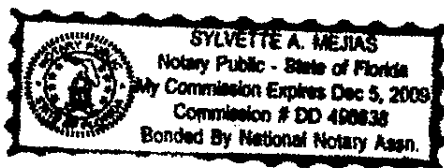
IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument this 7 day of April, 2006.

Robert G. Schlatter

Robert G. Schlatter, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7 April, 2006 by **Robert G. Schlatter** as President of **Camelot Properties of Northeast Florida, Inc.**, who is personally known to me or has produced FL ID as identification and is authorized to sign this document on behalf of said corporation and has affixed the corporate seal.



Sylvette A. Mejias
Notary Public, State of Florida

My Commission Expires: DEC 5, 2009

Sylvette A. Mejias
Typed or Printed Name of Notary