

797000101938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

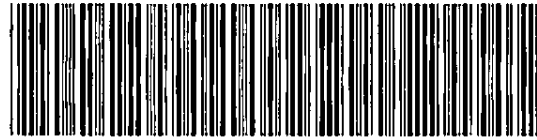
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500382627755

03/14/22--01001--012 *35.00

2022 MAR 11 AM 9:29

ALABAMA

2022 MAR 11 PM 2:59

RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lynmar Properties, Inc.

Signature _____

Requested by: SETH

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYNMAR PROPERTIES, INC.

DOCUMENT NUMBER: P97000101938

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

Please return all correspondence concerning this matter to the following:

Kathy Wheeler
Name of Contact Person
Lynmar Properties, Inc.
Firm/ Company
P.O. Box 1175
Address
Oldsmar, FL 34677
City/ State and Zip Code
kwheeler@granmardevelopment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karl M. Schmitz, III, Esq. at (727) 450-0778
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

LYNMAR PROPERTIES, INC.

P97000101938

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

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

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

See Additional Sheets, Attached hereto

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

2022 JUN 11 AM 10:29
CONFIDENTIAL

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated March 10, 2022

Signature Randy Mears President
(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)

Randy Mears

(Typed or printed name of person signing)

President

(Title of person signing)

2022 MAR 11 PM 0:29
FILED

AMENDMENT TO ARTICLES OF INCORPORATION
FOR
LYNMAR PROPERTIES, INC., a FLORIDA CORPORATION

The undersigned, as President of Lynmar Properties, Inc., a Florida corporation (the "Corporation"), hereby amends the Articles of Incorporation for the Corporation, as originally dated November 21, 1997, by inserting the following terms:

XI

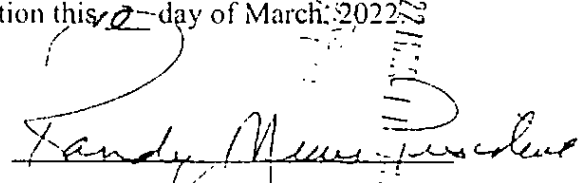
MAINTENANCE OF SEPARATENESS, ETC.

The Corporation:

- a. shall not own any asset or property other than the Property and incidental personal property necessary for the development, management and related ownership of the Property;
- b. shall not engage in any business other than the development, completion and operation of the Property and shall conduct and operate its businesses as now conducted and operated;
- c. shall not enter into any contract or agreement with any Guarantor, or with any other Affiliate (as defined in 11 USC Section 101(2)) of Corporation or of any Guarantor, except on terms or conditions that are intrinsically fair and substantially similar to those that would be available on an arm's-length basis with third parties other than such Guarantor or other Affiliate;
- d. shall not incur or permit to exist any indebtedness, secured or unsecured, direct or indirect, absolute or contingent (including any guarantee obligations), other than (1) the Loan, (2) indebtedness reflected on the most recent financial statements of the Corporation furnished to the Lender, and (3) unsecured trade and operational debt incurred in the ordinary course of business with trade creditors and in amounts that are normal and reasonable under the circumstances, none of which trade or operational debt may be secured (whether on a subordinate or a pari passu basis) by any of the Property;
- e. shall not make any loans or advances to any person or entity;
- f. shall continue to be solvent (in accordance with generally accepted accounting principles) and to pay its debts from its assets as such debts shall become due;
- g. shall do all things necessary to preserve its separate existence as a corporation;
- h. shall maintain books and records and bank accounts separate from those of its Affiliates and file its own tax returns, to the extent required by any applicable governmental laws, rules, ordinances and codes;

- i. shall at all times hold itself out to be to the public as a legal entity separate and distinct from any other entity (including any Affiliate);
- j. shall maintain adequate capital for its normal obligations reasonably foreseeable in a business of its size and character and in light of its proposed operations;
- k. shall not merge with or be consolidated into any other entity or convert or be converted into any other form of entity, or make any change in the name under which it does business;
- l. shall not commingle its funds or other assets with those of any other person;
- m. shall maintain its assets in such a manner that it would not be costly or difficult to ascertain or identify the Corporation's assets or segregate them from those of any other person or entity;
- n. shall not hold itself out to be responsible for the debts or obligations of any other Person; and
- o. shall maintain in full force and effect, and abide by and satisfy the material terms and conditions of, all applicable governmental laws, rules, ordinances and codes from time to time applicable to the Corporation and the Property.

IN WITNESS WHEREOF, the undersigned as President of the Corporation has executed this Amendment to the Articles of Incorporation for the Corporation this 2 day of March, 2022.


Randy Mears, President

69