

P98000043450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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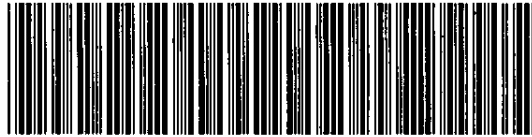
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Residential Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000043450

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin A. Hotz
(Name of Contact Person)

Florida Residential Properties, Inc.
(Firm/Company)

4615 Central Avenue
(Address)

St. Petersburg, FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin A. Hotz at (727) 321-6646, ext. 112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



4615 Central Avenue, St. Petersburg, FL 33713, Telephone (727) 321-6646

September 25, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Modification of Annual Report Document #P98000043450

To Whom It May Concern:

As indicated on the document form provided to us, I Edwin A. Hotz, 100% owner of Florida Residential Properties, Inc., appointed Edwin R. Hotz as the new Registered Agent and President of this Corporation. I have also added Edwin A. Hotz as Secretary/Treasurer of this Corporation. Please note this will be a Real Estate Corporation, however, Edwin A. Hotz, Secretary/Treasurer, will have no real estate functions within this Corporation other than auditing the financial books.

If Edwin R. Hotz is required to get an additional Broker's License for this Corporation, please advise. I have enclosed the fee of \$35.00 for a Certificate of Status.

Sincerely,

Edwin A. Hotz
Broker/President

EAH/jc
Enc.

FILED
2008 OCT 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA RESIDENTIAL PROPERTIES, INC.

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

P 98000043450

(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 MUST BE A STREET ADDRESS)

N/A SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A SAME

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:

EDWIN R. HOTZ

New Registered Office Address:

4615 CENTRAL

(Florida street address)

ST. PETE, FL 33713

(City)

Florida 33713
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	EDWIN R HOTZ	4615 Central ave St. Pete, FL 33713	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	EDWIN A HOTZ	4615 Central ave St. Pete, FL 33713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
BOARD MEMBER	EDWIN A. HOTZ	4615 Central ave St. Pete, FL 33713	<input checked="" 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)

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)


The date of each amendment(s) adoption: 10/13/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 10/13/08

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)

EDWIN A. HOLT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)