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O'CONNOR LAW FIRM  
YOUR PERSONAL ATTORNEY

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January 7, 2019  
File No.: 4948-0000

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

RE: Articles of Amendment for Duff Properties, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Adam T. Rauman, Esquire

ATR/psb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DUFF PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is DUFF PROPERTIES, INC. The Corporation Document Number is P98000085029.

**SECOND:** Amendments adopted:

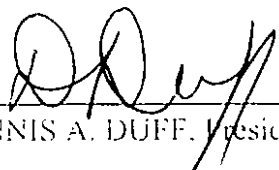
**ARTICLE V**

The total number of shares of stock which the Corporation is authorized to issue is Nine Hundred (900) of voting common stock with a par value for each share of One Dollar (\$1.00) amounting to Nine Hundred Dollars (\$900.00) in the aggregate and Nine Hundred (900) of non-voting common stock having a par value of One Dollar (\$1.00) amounting to Nine Hundred Dollars (\$900.00) in the aggregate. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights. Furthermore the voting and non-voting stock shall be deemed to be of the same class of stock.

**THIRD:** The date of the above amendments adoption is 12/31/ 2018.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 31<sup>ST</sup> day of DECEMBER, 2018.

  
\_\_\_\_\_  
DENNIS A. DUFF, President/Treasurer/Director

**FILED**  
2018 JUL 10 AM 9:45  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA