

P99000023265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

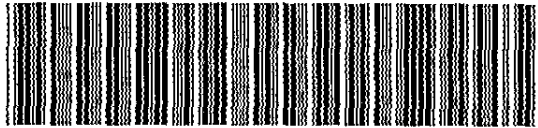
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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*NC
T. Lewis*

06/29/04--01041--007 **43.75

04 JUN 29 2004
FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VMR PROPERTIES, INC
NEW CORPORATE NAME

DOCUMENT NUMBER: 99000023265

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

Please return all correspondence concerning this matter to the following:

VIRGILIO GIGANTE
(Name of Person)

VHR PROPERTIES, INC.
(Name of Firm/ Company)

P.O. Box 801206
(Address)

AVENTURA, FLORIDA 33280
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VIRGILIO GIGANTE at (954) 661-6609
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

VIRGILIO GIGANTE
V.M.R. PROPERTIES, INC.
P. O. BOX 801206
AVENTURA, FL 33280

SUBJECT: V.M.R. PROPERTIES, INC.
Ref. Number: P99000023265

We have received your document for V.M.R. PROPERTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved 9-21-01. The reinstatement and check was returned on 4-22-04, if you have the returned documents, please submit it with the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00044117



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2004

V.M.R. PROPERTIES, INC.
PO BOX 801206
AVENTURA, FL 33280

SUBJECT: V.M.R. PROPERTIES, INC.
Ref. Number: P99000023265

We have received your document for V.M.R. PROPERTIES, INC. and check(s) totaling \$1200.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 104A00026705

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 29 '89 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VMR PROPERTIES, INC.

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

P99000023265

(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):

Y.M.R. ~~PROPERTIES~~ PROPERTY MANAGEMENT, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6-01-04

Effective date if applicable: 6-01-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

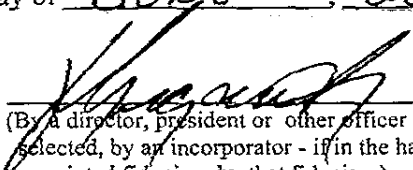
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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.

Signed this 25th day of JUNE, 2004

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)

VIRGILIO GIGANTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35