

P99 000052072

(Requestor's Name)

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(Business Entity Name)

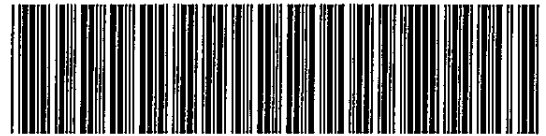
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Amend/CC
(100) 5/21/03



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FILED
03 MAY 16 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES T. MOORE

ATTORNEY AT LAW

SUITE 125

150 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

TELEPHONE (954) 474-5551

FLORIDA WILLS
GUARDIANSHIP
PROBATE

FLORIDA TRUSTS
WILL CONTESTS
REAL ESTATE

May 5, 2003

Mailed 5/13/03

Division of Corporations
Secretary of State
PO Box 6327
Tallahassee, FL 32314

SUBJECT: MAC VEAN RENTAL APARTMENTS, INC.

Dear Ladies and Gentlemen:

Articles of Amendment to Articles of Incorporation of MAC VEAN RENTAL APARTMENTS, INC., a Florida Corporation are enclosed for filing with the state.

My general account check in the amount of \$43.75 is enclosed for the filing fee and one certified copy of the amendments.

Very truly yours,

James T. Moore
JAMES T. MOORE

pjc

c:client

FILED
03 MAY 16 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAC VEAN RENTAL APARTMENTS, INC.

(present name)

P99000052072

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporate charter has been amended to read as follows:

See Attached EXHIBIT "A"

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Death of major stockholder.

THIRD: The date of each amendment's adoption: ✓ May 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5th day of May, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN C. MACVEAN

Typed or printed name

President

Title

EXHIBIT "A"

Article 3 of the Articles of Incorporation is changed to read:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 466 SE Cork Road, Port St. Lucie, Florida 34984 and the mailing address is the same.

Article 5 of the Articles of Incorporation is changed to read:

ARTICLE 5 - OFFICERS

President: John C. MacVean
Secretary: John C. MacVean
Treasurer: John C. MacVean

whose addresses shall be the same as the principal office of the Corporation.

Article 6 of the Articles of Incorporation is changed to read:

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

John C. MacVean

whose addresses shall be the same as the principal office of the Corporation.

Article 13 of the Articles of Incorporation is changed to read:

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 150 S. Pine Island Road, #125, Plantation, FL 33324. The name and address of the registered agent of this Corporation is James T. Moore, 150 S. Pine Island Road, #125, Plantation, FL 33324.

ACCEPTANCE OF RESIDENT AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

James T. Moore, having a business office identical with the registered office of the Corporation named above, and having been designated as the Resident Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


JAMES T. MOORE