# 521659

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Amend

SECRETARY OF STATEMS
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T. ROBERTS

#### **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

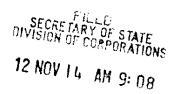
Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Briarwood Garden Apartments Corp. DOCUMENT NUMBER: S21659 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Garth D. Bonney Name of Contact Person Bonney & Associates, P.A. Firm/ Company P.O. Box 737 Address Panama City, FL 32402 City/ State and Zip Code gbonney@bandslaw.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 850 ) 215-6840 Area Code & Daytime Telephone Number Garth Bonney Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certificate of Status □ \$35 Filing Fee □\$43.75 Filling Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**



#### Briarwood Garden Apartments Corp.

(Name of Corporation as currently filed with the Florida Dept. of State) S21659

ent(s) to

(	Number of Corporation	(if known)	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, thi	is Florida Profit Corporation adopts the following	
A. If amending name, enter the new nam	e of the corporation:		
	ion "Corp," "Inc," or	ion." "company." or "incorporated" or the ab "Co". A professional corporation name must co "P.A."	
B. Enter new principal office address, if	annlicable:	7911 Thomas Drive	
(Principal office address <u>MUST BE A ST</u>		Suite 2	
		Panama City Beach, FL 32408	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7911 Thomas Drive	
		Suite 2	
		Panama City Beach, FL 32408	
<b></b>		dress in Florida, enter the name of the	
new registered agent and/or the new	registered office addre	33 <u>1</u>	
new registered agent and/or the new	registered office addre Grimsley, W.C		
new registered agent and/or the new  Name of New Registered Agent	Grimsley, W.C 7911 Thomas	. Jr. Drive, Suite 2	
new registered agent and/or the new  Name of New Registered Agent  -	Grimsley, W.C 7911 Thomas (Florida	. Jr. Drive, Suite 2 street address)	
new registered agent and/or the new  Name of New Registered Agent  -	Grimsley, W.C 7911 Thomas	. Jr. Drive, Suite 2  street address) Beach , Florida 32408	

## 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: X Change	<u>PT</u> .	John Doc	
X Remove	<u>V</u> !	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>D</u>	W.C. Grimsley, Jr.	7911 Thomas Drive
Add			Suite 2
Remove			Panama City Beach, FL 32408
2) Change	D	Garth D. Bonney	P.O. Box 737
X	<del></del>		Panama City, FL 32402
Remove			
3 ) Change			
Remove			
4) Change	<del> </del>		-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)		ecessary).	(Be specific)				
provisions for implementing the amendment if not contained in the amendment itself:						··	
provisions for implementing the amendment if not contained in the amendment itself:							
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(if not applicable, indicate N/A)							
	f an amendment provides f	for an excha	nge, reclassifi	cation, or canc	ellation of issu amendment if	ed shares, self:	
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	provisions for implementing	ng the amen	nge, reclassifi dment if not c	cation, or canc	ellation of issu amendment it	ed shares, self:	

The date of each amendment(s) a	10-30-18
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	10-30-72
Signature	10-30-72 U. C. Tarinday ).
(By a	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	W.C. Grimsley, Jr.
	(Typed or printed name of person signing)
	Director
	(Title of person signing)