

\$56150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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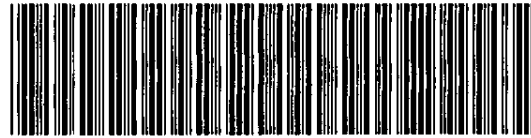
(Business Entity Name)

(Document Number)

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11 AUG 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
News
8-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMILTON MANAGEMENT, INC.

DOCUMENT NUMBER: S56150

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

Please return all correspondence concerning this matter to the following:

COURTNAY C. HAMILTON

Name of Contact Person

HAMILTON MANAGEMENT, INC.

Firm/ Company

333 FIRST STREET NE SUITE F

Address

ST. PETERSBURG, FL 33701

City/ State and Zip Code

KHAMILTON@BEACHDRIVERETAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

COURTNAY HAMILTON

Name of Contact Person

at (727)

510-2570

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 22 AM 8: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2011

COURTNAY C. HAMILTON
HAMILTON PROPERTIES, INC.
333 FIRST STREET NE, SUITE F
ST. PETERSBURG, FL 33701

SUBJECT: HAMILTON PROPERTIES, INC.
Ref. Number: S56150

We have received your document for HAMILTON PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A94000000088 - HAMILTON MANAGEMENT COMPANY, LTD.

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: 711A00019024

Articles of Amendment
to
Articles of Incorporation
of

HAMILTON PROPERTIES, INC.

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

S56150

(Document Number of Corporation (if known))

FILED
11 AUG 22 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: CCH Property Management, Inc.

HAMILTON MANAGEMENT, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

COURTNAY HAMILTON

New Registered Office Address:

333 FIRST STREET NE, SUITE F

(Florida street address)

ST PETERSBURG

(City)

Florida 33701

(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>
<u>P/D</u>	<u>MARC GARIEPY</u>	<u>333 FIRST STREET NE</u> <u>SUITE F</u> <u>ST PETERSBURG, FL 33701</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/D</u>	<u>JOHN M HAMILTON JR.</u>	<u>333 FIRST STREET NE</u> <u>SUITE F</u> <u>ST PETERSBURG, FL 33701</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/D</u>	<u>KELLY HAMILTON</u>	<u>333 FIRST STREET NE</u> <u>SUITE F</u> <u>ST PETERSBURG, FL 33701</u>	<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)

N/A

The date of each amendment(s) adoption: 08/05/2011

Effective date if applicable: 08/05/2011 (date of adoption is required)
(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):

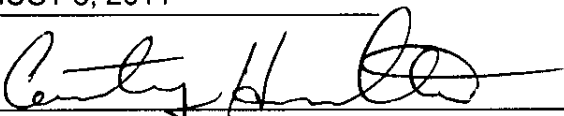
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 AUGUST 5, 2011

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)

COURTNAY C. HAMILTON

(Typed or printed name of person signing)

VICE PRESIDENT/TREASURER

(Title of person signing)