

P04000141740

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04/12/05--01US2--003 **35.00

FILED
05 APR 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
4/20

Prime Properties of North Florida

Pati Teeft: Owner-Realtor
2692 US1 South #208
St Augustine, FL 32086

Office: 877.794.7999
Fax: 904.797.0666
SugarShaks@yahoo.com

April 11, 2005

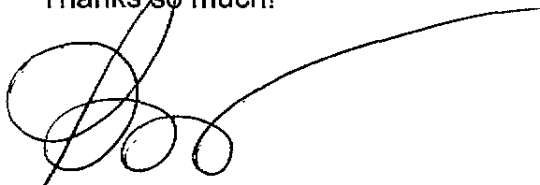
Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Prime Properties of North Florida, Inc
Articles of Amendment

Please make the necessary corrections.

In addition, please disregard the two new applications for incorporation with two \$95 checks enclosed. I misunderstood what I needed to send in to correct my company's situation.

Thanks so much!



Pati Teeft Kooser

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIME PROPERTIES OF NORTH FLORIDA, INC.

DOCUMENT NUMBER: P04000141740

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

Please return all correspondence concerning this matter to the following:

PATI TEEFT

(Name of Contact Person)

PRIME PROPERTIES OF NORTH FLORIDA, INC.

(Firm/ Company)

2692 U S 1 SOUTH #208

(Address)

St. Augustine, Florida 32086

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pati Teeft

(Name of Contact Person)

at (904) 794 7999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

(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)

(continued)

4/15/05 CORPORATE DETAIL RECORD SCREEN 11:48 AM
NUM: P04000141740 ST:FL ACTIVE/FL PROFIT ELD: 10/13/2004 EFF: 10/10/2004
NAME : PRIME PROPERTIES OF NORTH FLORIDA, INC
PRINCIPAL: 6975-10 A1A SOUTH
ADDRESS ST AUGUSTINE, FL 32080
RA NAME : PACETTI, SCOTT W
RA ADDR : 136 MALAGA STREET
ST AUGUSTINE, FL 32084 US
ANN REP : * NONE FILED *

4/15/05 OFFICER/DIRECTOR DETAIL SCREEN 11:48 AM
CORP NUMBER: P04000141740 CORP NAME: PRIME PROPERTIES OF NORTH FLORIDA, INC
TITLE: P NAME: KOOSER, HARRY L
6922 SEA PLACE AVENUE
ST AUGUSTINE, FL 32086

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP

ENTER SELECTION AND CR:

Articles of Amendment
to
Articles of Incorporation
of

PRIME PROPERTIES OF NORTH FLORIDA, INC

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

P040000141740

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V INITIAL OFFICER AND DIRECTORS

Harry L. Kooser, President

Ike Abolafia, Director/Broker

(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)

(continued)

FILING FEE: \$35

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05 APR 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 11, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

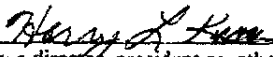
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11 day of April 11, 2005

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)

Harry L. Kooser

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35