

K25590

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

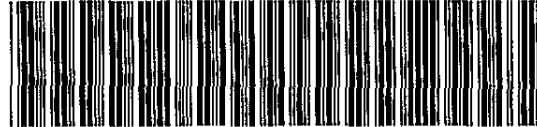
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04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

THE ROTHMAN LAW OFFICES
% MARK A. ROTHMAN, ESQ.
8814 ROCKY CREEK DRIVE
TAMPA, FL 33615

SUBJECT: L.M. LESLIE & ASSOCIATES, INC.
Ref. Number: K25590

We have received your document for L.M. LESLIE & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00020738

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The Rothman Law Offices

8814 Rocky Creek Drive
Tampa, Florida 33615
Telephone: 813/932-5297
Facsimile: 813/886-6423

Mark A. Rothman
Rosemary A. McGuire

Of Counsel:
James W. Dodson

April 8, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: L. M. Leslie & Associates, Inc.

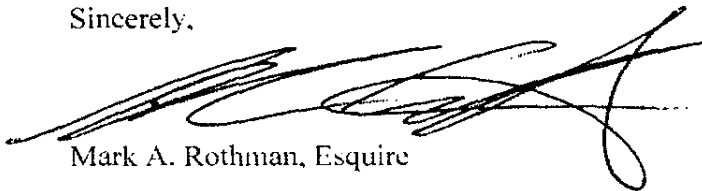
Ladies and Gentlemen:

This letter is a following up of mine dated March 23, 2004, and the Court's Order dated March 30, 2004, both with regard to the above referenced matter.

In this regard, enclosed please find the Articles of Amendment for L. M. Leslie & Associates, Inc. Please file and return a regular copy of the filed Articles of Amendment, along with a Certificate of Status, to Mark A. Rothman, 8814 Rocky Creek Drive, Tampa, FL 33615, telephone number (813) 932-5297.

If you have any questions or comments regarding this matter, please do not hesitate to contact this office. Otherwise, I thank you for your anticipated cooperation in this matter.

Sincerely,



Mark A. Rothman, Esquire

MAR/dak

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L. M. LESLIE & ASSOCIATES, INC.**

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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 name of the corporation was changed from L. M. Leslie & Associates, Inc. to Michael Leslie, P.A. This corporation is established pursuant to Florida Statutes Chapter 621, to practice the profession of real estate.

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:

THIRD: The date of each amendment's adoption: March 15, 2004

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 _____."

☒ 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 15th day of MARCH, 2004.

Signature

Michael Leslie, President
Michael Leslie, President