

P12000087254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

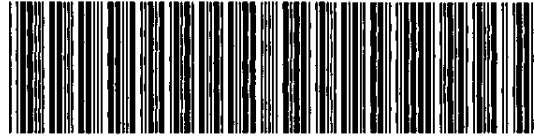
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Filename change doc and Refund
78.75 sent in for new filing

Office Use Only



000295534840

02/16/17--01019--024 **43.75

FILED
2017 MAR -6 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Noted
new
3/17/17*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Betty A. Katke, P.A.

DOCUMENT NUMBER: P12000087254

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

Please return all correspondence concerning this matter to the following:

Betty A. Leathers
Name of Contact Person

Betty A Leathers P.A.
Firm/ Company

20616 Long Pond Rd.
Address

North Fort Myers, FL 33917
City/ State and Zip Code

bettykatke@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty A. Leathers at (239) 677-1818
Name of Contact Person 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

February 17, 2017

BETTY A. LEATHERS
20616 LONG POND RD
NORTH FORT MYERS, FL 33917

SUBJECT: BETTY A KATKE, PA
Ref. Number: P12000087254

We have received your document for BETTY A KATKE, PA 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 Articles of Amendment can be filed for P12000087254 changing its name. However, you can not form a new Corporation with the same name. This office is unsure of what you are trying to file.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 917A00003177

Articles of Amendment
to
Articles of Incorporation
of

Betty A. Katke, PA

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

P12000087254

(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:

A. If amending name, enter the new name of the corporation:

Betty A. Leathers, P.A.

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**)

20616 Long Pond Road
North Fort Myers, FL 33917

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

20616 Long Pond Road
North Fort Myers, FL 33917

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

Betty A. Leathers

20616 Long Pond Road
(Florida street address)

New Registered Office Address:

North Fort Myers, FL 33917, Florida
(City)

FILED
2017 MAR -6 AM 10:23
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 11TH JUDICIAL CIRCUIT
IN FLORIDA

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.

Betty A. Leathers
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)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------|--------------------------|---|
| 1) ☒ Change | <u>PVTS</u> | <u>Betty A. Katke</u> | <u>20616 Long Pond Rd.</u>
<u>North Fort Myers, FL 33917</u> |
| ☐ Add | | | |
| ☐ Remove | | | |
| 2) ☐ Change | <u>PVTS</u> | <u>Betty A. Leathers</u> | <u>20616 Long Pond Rd.</u>
<u>North Fort Myers, FL 33917</u> |
| ☒ Add | | | |
| ☐ Remove | | | |
| 3) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 4) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 5) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 6) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

No charges to Articles only changing name
due to marriage.

**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)

NA

The date of each amendment(s) adoption: January 31st, 2017 if other than the date this document was signed.

Effective date if applicable: February 1st, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

- BAT** ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/31/2017

Signature Betty A. Katke aka Betty A. Leathers

(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)

Betty A. Katke Betty A. Leathers
(Typed or printed name of person signing)

President President
(Title of person signing)