

P98000095683

Requester's Name

Gerald Z. Rossow
4400 PGA Boulevard, Suite 700
Palm Beach Gardens, FL 33410

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000003152930--8
-03/01/00--01068--005
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 1 AM 11:33

Name Change

Examiner's Initials *LF*

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEIER ENTERPRISES OF STUART, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -1 AM 11:33

Pursuant to Florida Statutes, Chapter 607.1006 (e), the board of directors of the corporation has approved the following amendment to the articles of incorporation of the corporation:

1. Article one of the articles of incorporation is hereby amended by striking the name of the corporation as "Meier Enterprises of Stuart, Inc." and in substitution thereof the name of the corporation is changed to "Professional Services of Stuart, Inc."

The aforesaid action has been approved by the sole shareholder and director as evidenced by the signature below.

Dated: February 25, 2000.



Frederick G. Meier, President
Sole Shareholder and Director

Return to :

Derald Z Rossow

4400 P6A Blvd, S 700

Palm Beach Gardens, FL 33410

(561) 630-0335