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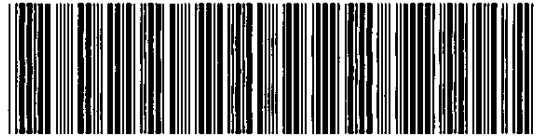
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUN 24 AM 9:13

T. Roberts JUN 26 2009

ALEX A. DOW
ATTORNEY AT LAW

TAXATION
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES

2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE 566 - 9990
AREA CODE 954
FAX 564 - 4597

June 16, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HARRY M. SCHWENKE, P.A.

Gentlemen:

I am the attorney for the Personal Representative of the Estate of Harry M. Schwenke, who died on March 18, 2009.

Enclosed are the Articles of Amendment to the Articles of Incorporation of Harry M. Schwenke, P.A., for filing with the Florida Secretary of State, Division of Corporations. Attached to the Articles of Amendment is a certified copy of Letters of Administration given to Bernice Schwenke by the Broward County Circuit Court on April 14, 2009.

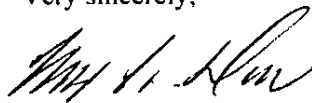
Also enclosed is my attorney's check #16501 in the amount of \$43.75 made payable to the Florida Department of State, which amount includes the filing fee of \$35.00, and \$8.75 for a certified copy of the Articles of Amendment.

The certified copy of the Articles of Amendment should be mailed to the following address:

Alex A. Dow
Attorney at Law
2780 E. Oakland Park Boulevard
Fort Lauderdale, FL 33306

I appreciate your assistance in this matter, and should you have any questions, please do not hesitate to contact my office.

Very sincerely,



Alex A. Dow

AAD:cs
Enclosures
cc: Bernice Schwenke

Certified Mail # 7008 2810 0000 6418 9998
Return receipt requested

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARRY M. SCHWENKE, P.A.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 24 AM 9:13**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

A. ARTICLE I of the Articles of Incorporation of HARRY M. SCHWENKE, P.A., is hereby amended by deleting the words, "The name of the corporation is HARRY M. SCHWENKE, P.A.," from ARTICLE I thereof and by replacing such with the words, "The name of the corporation is HARRY M. SCHWENKE, INC."

B. ARTICLE II a. of the Articles of Incorporation of HARRY M. SCHWENKE, P.A. is hereby amended by deleting all of the words in ARTICLE II a., which are as follows:

"a. To engage in every aspect of the general practice of law, but the professional services rendered shall be rendered only through officers, employees and agents of this professional corporation who are duly licensed under the laws of the State of Florida."

and replacing such with the following words:

"a. To engage in all types of businesses not inconsistent with the law."

SECOND: The date of each of the foregoing Amendments, A. and B., shall be the filing date of the above Amendments with the Division of Corporations of the Secretary of State of the State of Florida. *file date 6-24-09.*

THIRD: The above Amendments to the Articles of Incorporation were made by BERNICE SCHWENKE, as the Personal Representative of the Estate of HARRY M. SCHWENKE, deceased. HARRY M. SCHWENKE was the sole shareholder of HARRY M. SCHWENKE, P.A., which is the corporation having its Articles of Incorporation amended herein. Due to the death of HARRY M. SCHWENKE, the corporation, HARRY M. SCHWENKE, P.A., became an asset of his Estate and his surviving wife became the Personal Representative of the Estate.

Signed this 15th day of June, 2009.

Signature

Bernice Schwenke

BERNICE SCHWENKE, as Personal Representative of the Estate of HARRY M. SCHWENKE, deceased, which owns the corporation, HARRY M. SCHWENKE, P.A., being amended herein. A certified copy of the Letters of Administration of the Estate of HARRY M. SCHWENKE, deceased, are attached hereto. /

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 15th day of June, 2009, by BERNICE SCHWENKE, as Personal Representative of the Estate of HARRY M. SCHWENKE, deceased.

Carolyn M. Swanson

Notary Public
Commission No.

My Commission Expires: 7/13/09

Personally Known ✓, OR Produced Identification _____
Type of Identification Produced:



CAROLYN M. SWANSON
MY COMMISSION # DD 408184
EXPIRES: July 13, 2009
Bonded Thru Budget Notary Services

Upon entry to a safe deposit box, an inventory of the contents must be made in the presence of a bank employee witnessed, and filed with the court.

IN THE CIRCUIT COURT FOR BROWARD COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

HARRY M. SCHWENKE

Deceased.

File No. PR09-1720

Judge: ROSS

LETTERS OF ADMINISTRATION
(single Personal Representative)

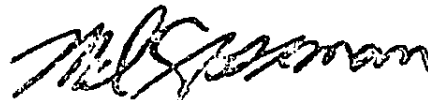
TO ALL WHOM IT MAY CONCERN

WHEREAS, HARRY M. SCHWENKE, a resident of Fort Lauderdale, Broward County, Florida, died on March 18, 2009, owning assets in the State of Florida, and

WHEREAS, BERNICE SCHWENKE has been appointed Personal Representative of the Estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the Estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare BERNICE SCHWENKE duly qualified under the laws of the State of Florida to act as Personal Representative of the Estate of HARRY M. SCHWENKE, deceased, with full power to administer the Estate according to the law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the Estate will permit and the law directs; and to make distribution of the Estate according to law.

ORDERED on APR 14 2009, 2009.



Circuit Judge

THIS ESTATE MUST BE
CLOSED WITHIN 12 MONTHS
IF NOT CONTESTED