

H07665

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Amend/nc

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07 DEC -7 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2007

COVER LETTER

59-2423804
6/13/84

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bates Real Estate & Appraisals, Inc.

DOCUMENT NUMBER: H 07665

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

Please return all correspondence concerning this matter to the following:

Linda Steadman
(Name of Contact Person)

(Firm/ Company)

247 1st Ave South
(Address)

Lake Wales, FL 33859
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Steadman at (863) 638-1890
(Name of Contact Person) (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 &
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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

Articles of Amendment
to
Articles of Incorporation
of

Charles O. Bates, Jr. P.A.

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

FILED
07 DEC -7 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07665

(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):

Bates Real Estate + Appraisals, Inc.

(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)**

See attached sheet.

(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)

New Corporate Name:

Bates Real Estate & Appraisals, Inc.

Amendments Adopted:

Article III: ORGANIZATION

The Corporation is organized pursuant to Chapter 607 of the Florida Statutes.

Article IV: PRINCIPAL OFFICE

The address of the principal office of the Corporation in this State is 247 1st Ave South, Lake Wales, FL 33859.

Article V: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 shares, all of which shall be common shares.

Article VII: MANAGEMENT BY SHAREHOLDERS

The property and business of the Corporation shall be managed and controlled by its shareholders acting in lieu of a Board of Directors. The name and address of the shareholders are:

Joyce Bates (2500 shares)
317 Genesis Pointe Drive
Lake Wales, FL 33859

Linda Steadman (2500 shares)
247 1st Ave South
Lake Wales, FL 33859

Denise Shelton (2500 shares)
4852 MacDonald Street
Lake Wales, FL 33859

The date of each amendment(s) adoption: 11-12-07

Effective date if applicable: 11-12-07
(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.

Signature Linda Steadman
(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)

Linda Steadman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35