

H/10941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

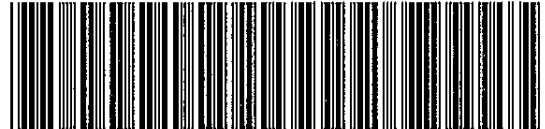
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300060151813

10/13/05--01033--017 **122.50

FILED
05 OCT 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 OCT 13 AM 11:30
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette OCT 13 2005

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILE 1ST

CONTACT: CINDY

DATE: 10-13-05

REF. #: 0672.43331

CORP. NAME: PELOSI ENTERPRISES, INC. changing to: PELOSI REAL ESTATE, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 2036 FOR \$ 122.50 TO BE APPLIED ALSO TO THE
INCORPORATION FILING FOR PELOSI ENTERPRISES, INC.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PELOSI ENTERPRISES, INC.**

PELOSI ENTERPRISES, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on Sept 29, 2005, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE I – NAME OF CORPORATION

The name of this Corporation is: **PELOSI REAL ESTATE, INC.”**

WHEREUPON, on this 29th day of September, 2005, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

PELOSI ENTERPRISES, INC.,
a Florida corporation

By: Andrew Pelosi
Andrew Pelosi, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 13 PM 1:23

FILED