

# J00807

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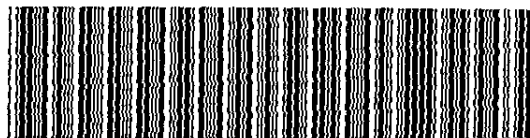
(Business Entity Name)

(Document Number)

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12/08/03---01041--008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 24 AM 11:54

EFFECTIVE DATE

1-1-04

Amendment & Name Change  
LFT

12-26-03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF AMENDMENT

**DOCUMENT NUMBER:** J00807

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

Please return all correspondence concerning this matter to the following:

SHIRLEY EDWARDS

(Name of Person)

CHAN & EDWARDS, P.A.

(Name of Firm/ Company)

2220 NE 53RD STREET

(Address)

FT LAUDERDALE, FL 33308-3163

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHIRLEY EDWARDS

(Name of Person)

at ( 954 ) 491-4053

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2003

Shirley Edwards  
% CHAN & EDWARDS ENTERPRISES, INC.  
2220 NE 53rd Street  
Ft. Lauderdale, FL 33308-3163

SUBJECT: CHAN & EDWARDS ENTERPRISES, INC.  
Ref. Number: J00807

We have received your document for CHAN & EDWARDS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 303A00067162

**EFFECTIVE DATE**  
**1-1-04**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 DEC 24 AM 11:54

**Articles of Amendment to  
Articles of Incorporation of**

**CHAN & EDWARDS ENTERPRISES, INC.**

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

**J00807**

(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):**

**CHAN & EDWARDS, P.A.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE I - NAME OF CORPORATION:** The name is changed to Chan & Edwards, P.A.

**ARTICLE II - NATURE OF BUSINESS:** The corporation shall include the professional services of

data processing, accounting and tax preparations.

**ARTICLE IV - TERM OF EFFECTIVE:** The corporation's name change will take effective on

January 1, 2004.

(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)

The date of each amendment(s) adoption: DECEMBER 4, 2003

Effective date, if applicable: JANUARY 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

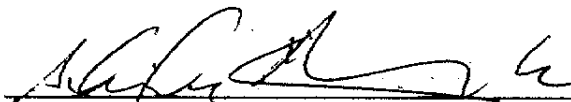
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 4TH day of DECEMBER, 2003.

Signature

  
(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)

SHIRLEY EDWARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**