

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90002 008 ***150.00

0101474 AV

DOCUMENT # K19674

1. Entity Name
HUDSON & BERTRAM, INC.
BERTRAM

Principal Place of Business
4522 CLARCONA OCOEE ROAD
ORLANDO FL 32810

Mailing Address
4522 CLARCONA OCOEE ROAD
ORLANDO FL 32810

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **59-2948866**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BERTRAM, PAUL JR
4522 CLARCONA OCOEE RD
ORLANDO FL 32810

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Paul R. Bertram* **2/28/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSON, SCOTT 4522 CLARCONA OCOEE ROAD ORLANDO FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERTRAM, PAUL JR 4522 CLARCONA OCOEE RD ORLANDO FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BERTRAM, MARSHA 4522 CLARCONA OCOEE RD ORLANDO FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUDSON, SUSAN 4522 CLARCONA OCOEE RD ORLANDO FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTRAM, PAUL JR 4522 CLARCONA OCOEE RD ORLANDO, FL 32810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD & TD BERTRAM, MARSHA 4522 CLARCONA OCOEE RD ORLANDO, FL 32810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul R. Bertram J.* **2/28/02 407-578-1259**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
K19674
425443

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HUDSON & BERTRAM, INC.

Additions shown in bold underlining

Deletions shown in strikeouts

Omitted but unaffected provisions are represented by * * *

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment adopted is as follows:

ARTICLE I

The name of this corporation shall be ~~HUDSON & BERTRAM, INC.~~ BERTRAM & BERTRAM, INC.

* * *

[The balance of the Articles of Incorporation remains unchanged]

SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The foregoing amendment was adopted on October 17, 2001.

FOURTH: The amendment was approved by all of the shareholders and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Dated: October 17th, 2001

Paul R. Bertram, Jr.
Paul R. Bertram, Jr., President

Marsha R. Bertram
Marsha R. Bertram, Secretary/
Treasurer

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

This instrument was acknowledged before me by Paul R. Bertram, Jr. and Marsha R. Bertram. They personally are known to me or produced Florida Drivers' Licenses as identification, this ___ day of October, 2001 and acknowledged that they executed the foregoing documents as officers and directors of BERTRAM & BERTRAM, INC.

Laura Keller (SEAL)
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Laura Keller
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires

