

L84285

SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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POST OFFICE BOX 2254
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TELEPHONE (407) 843-7300
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January 14, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002405659--1
-01/20/98--01163--020
*****35.00 *****35.00

Re: Articles of Amendment - Loveland Properties, Inc. a Florida Corporation

Dear Sir / Madam:

Please file the enclosed original executed Articles of Amendment of Loveland Properties, Inc. in the records of the Florida Department of State. We have enclosed our check made payable to the Secretary of State in the total amount of \$35.00 for the appropriate filing fees.

For your information, we have also included a copy of the said Articles (to be date stamped and returned to us) and a self-addressed return envelope.

We would appreciate your prompt attention to this matter. If you have any questions, please contact our office. Thank you for your assistance.

Very truly yours,

Ellen T. Ali

Ellen T. Ali
Legal Assistant

Enclosures

FILED
98 FEB 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A + Amend

Joe 2/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

ELLEN T. ALI
SMITH, MACKINNON, GREELEY, ET AL
P.O. BOX 2254
ORLANDO, FL 32802-2254

SUBJECT: LOVELAND PROPERTIES, INC.
Ref. Number: L84285

We have received your document for LOVELAND PROPERTIES, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00003472

SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

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POST OFFICE BOX 2254
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TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448

February 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Loveland Properties, Inc., a Florida Corporation
Ref. No. L84285

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Amendment for Name Change of Loveland Properties, Inc. to Loveland Properties, P.A., together with your letter dated January 22, 1998, which has been revised to state the nature of business.

Please file said Name Change Amendment and return the copy to our office for our records in the self-addressed, stamped envelope. Your assistance in this matter is greatly appreciated.

Very truly yours,



Ellen T. Ali, Legal Assistant to
Alexander C. Mackinnon

Enclosures

**ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION
FROM LOVELAND PROPERTIES, INC. TO
LOVELAND PROPERTIES, P.A.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is Loveland Properties, P.A.

2. Article III is amended to read as follows:

ARTICLE III

Purpose and General Powers

The purpose of this Corporation shall be to conduct the professional services of a licensed real estate sales person and/or broker and the transaction of any or all lawful business for which the professional association may be incorporated under F.S. 621.01, et. seq. or F.S. 607.0101 et. seq. (hereinafter referred to as the "Act"). This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to professional associations under the laws of the State of Florida.

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of each amendment is February 9, 1998.

ACCORDINGLY, I have executed these Articles of Amendment on the 9 day of February, 1998.

Loveland Properties, Inc., a Florida
Corporation

By: 

Janet Loveland

As Its: President

FILED
98 FEB 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of February, 1998 by Janet Loveland, as President of Loveland Properties, Inc., a Florida Corporation, and who is [☒] personally known to me or [☐] produced the following identification: _____, and who did not take an oath.



DANIEL HAMILTON
My Commission CC449108
Expires Apr. 23, 1999
Bonded by HAI
800-422-1555

Daniel Hamilton
Notary Public
DANIEL HAMILTON
Printed Name

My Commission Expires _____

Serial Number _____