

P00000031701

Michael L. Reese
1720 S.E. 8th Terrace
Cape Coral, FL 33990

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-12/13/01--01040--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *4 N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

MICHAEL L. REESE
1720 S.E. 8TH TERRACE
CAPE CORAL, FL 33990

SUBJECT: MICHAEL L. REESE, INC.
Ref. Number: P00000031701

We have received your document for MICHAEL L. REESE, 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 date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00066294

RECEIVED

01 DEC 24 PM 1:33

DIVISION OF CORPORATIONS

Note: immediately was typed in where the date was requested, I have added 12/31/01 in those areas, and signed my name by the dates



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2001

MICHAEL L. REESE
1720 S.E. 8TH TERRACE
CAPE CORAL, FL 33990

SUBJECT: MICHAEL L. REESE, INC.
Ref. Number: P00000031701

We have received your document for MICHAEL L. REESE, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Ernest Brown
Corporate Specialist

Letter Number: 101A00067148

RECEIVED
02 JAN 7 PM
DIVISION OF CORPORATIONS
Date of adoption has been filled in as
December 9th, 2001 and signed. This date
complies with when I signed and mailed
document. Thank-you!
Mike Reese
Day Phone - 888-713-3412
Evening - 941-772-7616

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL L. REESE, INC.

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME - The name of the business shall be changed to
Michael L. Reese, P.A.

ARTICLE III- PURPOSE OF BUSINESS - The purpose of the business shall be
to engage in all aspects of the real estate business
as permitted under the Laws of Florida of the
United States of America.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Michael L. Reese

December 9th, 2001

Michael L. Reese

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of December, 2001.

Signature

Michael L. Reese

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL L. REESE

(Typed or printed name)

INCORPORATOR/PRESIDENT

(Title)