

P00000036182

6-14-2000

FILED  
00 JUL -5 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Secretary of State

P.O. Box 6327

Tallahassee, Fl. 32314

Re: P00000036182

Enclosed is Articles of Amendment  
to Articles of Incorporation of  
MAXINE BELL, Inc.

100003295421--5  
-06/19/00--01083--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please ~~send~~ file and mail  
me a certified copy of the  
original Articles of Incorporation  
and a certified copy of the  
amended articles of incorporation.  
Enclosed is my check in the  
amount of \$52<sup>50</sup>.

Thank you,  
MAXINE BELL  
410 S. 1st St # D 1/5th  
Jacksonville Beach  
Fl. 32250  
M. Amend  
1/6

Telephone #

904-241-4084 (home)

904-249-3804 (office)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 23, 2000

MAXINE BELL  
410 SOUTH 1ST ST #D  
JACKSONVILLE BEACH, FL 32250

SUBJECT: MAXINE BELL, INC.  
Ref. Number: P00000036182

We have received your document for MAXINE BELL, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

You need to add Article 6 to add officers/directors. Also, check one of the boxes in Block 4. Please fill out date signed.

The document must have original signatures.

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.

Anna Chesnut  
Corporate Specialist

Letter Number: 100A00035816

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAXINE BELL, Inc.  
(present name)

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

MAXINE BELL, P.A.  
NATURE OF BUSINESS (Real Estate Sales)

★ Article VI - Officers/Directors

MAXINE BELL, President/Director

Maxine Bell, President/Director

**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:

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THIRD: The date of each amendment's adoption: May 10, 2000.

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 28 day of June, 2000.

Signature

Maryline Bell President/Director

(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)

MARYLINE BELL

Typed or printed name

President/Director

Title