

7000000077867

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FILED

08 OCT -3 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
10/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARDE PROPERTIES, P.A.

DOCUMENT NUMBER: P00000077867

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

Please return all correspondence concerning this matter to the following:

ALLEN R. DUQUET
(Name of Contact Person)

CHARDE PROPERTIES, P.A.
(Firm/ Company)

P.O. BOX 2166
(Address)

MARCO ISLAND, FL. 34146
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALLEN DUQUET at (239) 571-3000
(Name of Contact Person) (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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

ALLEN DUQUET
P.O. BOX 2166
MARCO ISLAND, FL 34146

SUBJECT: CHARDE PROPERTIES, P.A.
Ref. Number: P00000077867

We have received your document for CHARDE PROPERTIES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00051246

RECEIVED
2808 OCT - 8 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
JULY 10 2008
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Articles of Amendment
to
Articles of Incorporation
of

CHARAB PROPERTIES, P.A.

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

P00000077867

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REGISTERED AGENT NAME & ADDRESS CHANGE
TO: ALLEN R. DUQUET, 207 N. COLLIER BLVD,
MARCO ISLAND, FL. 34145

OFFICER/DIRECTOR DETAIL CHANGED TO:
ALLEN R. DUQUET, 207 N. COLLIER BLVD,
MARCO ISLAND, FL. 34145

(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)

FILED
08 OCT - 3 AM 10:30
SECRETARY OF STATE
ALL AMENDMENTS
FILED IN FLORIDA

The date of each amendment(s) adoption: 9-17-08

Effective date if applicable: 9-17-08
(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.

Signature

Allen R. Duquet

(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)

ALLEN R. DUQUET

(Typed or printed name of person signing)

REGISTERED AGENT / OFFICER

(Title of person signing)

I, Allen Duquet am familiar with all obligations of this position with this company.

FILING FEE: \$35

ARD