

P00000092825

r's Name	
KATHRYN LOUISE GOODING	
5170 S.E. HIGHWAY 42	
SUMMERFIELD, FL. 34491	
City/State/Zip	Phone #

Office Use Only

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

100004081851--9  
-04/26/01--01088--016

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ 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  
☐ 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

FILED  
01 MAY 18 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 18 2001

Examiner's Initials

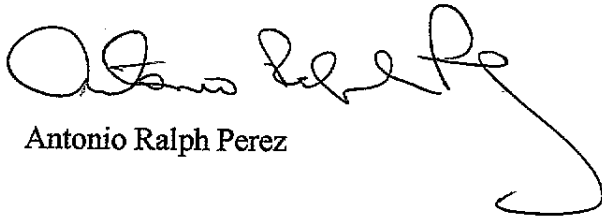
May 14, 2001

Thelma Lewis  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Ms. Lewis:

Enclosed is the original "amendment to the articles of incorporation" per our telephone conversation on the afternoon of 5/14/2001. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Antonio Ralph Perez". The signature is fluid and cursive, with a long, sweeping tail that extends downwards and to the right.

Antonio Ralph Perez

**ANTONIO RALPH PEREZ, CPA, PA.**

**LOCATION**

7850 NW 146th Street  
Suite 516  
Miami Lakes, FL. 33016  
(305) 527-8418 fax (305) 820-8266

**WWW.ONE-STOP-CPA.COM**

**MAILING**

17455 NW 86th Avenue  
Hialeah, FL. 33015

May 10, 2001

Thelma Lewis  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

This letter pertains to the following:

Company ..... Bk of Summerfield, Inc.  
Florida document #..... P00000092825

This letter contains the following:

Page 1/5: This cover letter.  
Page 2/5: The departments letter of 5/4/2001.  
Page 3/5: The departments copy of the "corporate detail record screen".  
Page 4/5 & 5/5: Copies of the "Articles of Amendment" as originally filed.

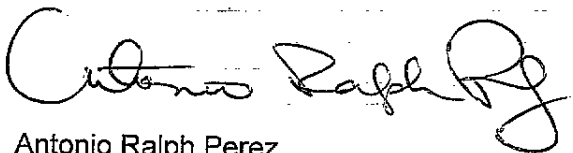
Ms. Lewis:

This letter is in response to our conversation of 5/10/2001. To reiterate the original purpose of the corporation (article III of the original articles) remains unchanged and is as follows:

**"To provide consulting, management, brokerage and other personal services related to real estate".**

Ms. Lewis your help would be greatly appreciated in expediting the name change for my client.  
Thank you.

Sincerely



Antonio Ralph Perez



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 4, 2001

**KATHRYN LOUISE GOODING**  
5170 SE HWY 42  
SUMMERFIELD, FL 34491

**SUBJECT: BK OF SUMMERFIELD, INC.**  
Ref. Number: P00000092825

We have received your document for BK OF SUMMERFIELD, INC. and check(s) totaling \$35.00. 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.

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: 701A00026629

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**"BK OF SUMMERFIELD, INC."**

**Document number # P00000092825**

(present name)

FILED  
01 MAY 18 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: The previous name "BK OF SUMMERFIELD, INC." is to be changed to  
"KATHRYN LOUISE GOODING, PA."

**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:

There are no changes in shares.

**THIRD:** The date of each amendment's adoption: April 18, 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

"BK OF SUMMERFIELD, INC."

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 18<sup>th</sup> day of April, 2001

Signature Kathryn L Gooding  
(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)

Kathryn Louise Gooding

\_\_\_\_\_  
Typed or printed name

100% shareholder and president

\_\_\_\_\_  
Title

PAGE 2 OF 2: