

PO1000021803

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 AUG 29 PM 12:35

Amendment / name change
LJ
9-5-2003

Kieffer & Rahter, P. A.

Attorneys at Law

6670 First Avenue South

St. Petersburg, Florida 33707

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Telephone (727) 344-5755

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August 14, 2003

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

RE: Carole W. Merritt Realtor, P.A.

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation regarding the above-named corporation. Once the amendment has been filed, I would appreciate the requested certified copy be forwarded to my office in the envelope provided. I am enclosing Ms. Merritt's check in the amount of \$43.75 to cover the filing fee and cost of the certified copy. If you should have any questions, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink that reads "J. Richard Rahter /dc". The signature is fluid and cursive, with a small circle over the 'o' in "Richard".

J. Richard Rahter
Kieffer & Rahter, P.A.

JRR/dc
Enclosures

cc: Carole Merritt

Kieffer & Rahter, P. A.

Attorneys at Law

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August 27, 2003


Ms. Carol Mustain
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carole Merritt Realtor, Inc.
Ref No. P01000021803

Dear Ms. Mustain:

Pursuant to your enclosed letter dated August 21, 2003, I have added the nature of the business to the form as required. If you have any questions or need any further information, please feel free to contact me.

Sincerely,



J. Richard Rahter
Kieffer & Rahter, P.A.

JRR/dc
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

J. RICHARD RAHTER
6670 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707

SUBJECT: CAROLE MERRITT, REALTOR, INC.
Ref. Number: P01000021803

We have received your document for CAROLE MERRITT, REALTOR, INC. and your check(s) totaling \$43.75. 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00047548

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 29 PM 12:35

CAROLE MERRITT, REALTOR, 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:

The name of the corporation shall be:

CAROLE W. MERRITT REALTOR, P.A.

Article 2:

Nature of business: Buying and selling real estate

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:

THIRD: The date of each amendment's adoption: August 8, 2003

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 8th day of August, 2003, _____

Carole W. Merritt

Signature

(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)

CAROLE W. MERRITT

Typed or printed name

PRESIDENT

Title