

PD1000117183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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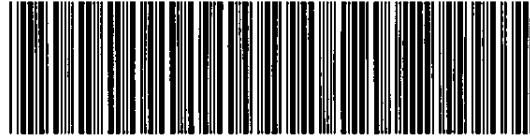
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
15 FEB 20 PM 1:35

C.L.  
2-24-15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Steven M. Fahlgren, P.A.

DOCUMENT NUMBER: PO1000117183

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

Please return all correspondence concerning this matter to the following:

Steven Fahlgren

Name of Contact Person

Firm/ Company

PO Box 26

Address

Hilliard FL 32046

City/ State and Zip Code

Steve.fahlgren@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Fahlgren

Name of Contact Person

at (904) 845-2255

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Steven M Fahlgren PA

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

P 01000117183

(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:

**A. If amending name, enter the new name of the corporation:**

Kimberly's Real Estate II, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

552382 US HWY 1

Hilliard, FL

32046

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 26

Hilliard, FL

32046

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DPYPTS	Steven Fahlgren	PO BOX 26 Hilliard, FL 32046
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DPTS	Kimberly Fahlgren	PO BOX 26 Hilliard, FL 32046
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article XII Change of Purpose, etc.  
Please see attached sheet

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS, if other than the

Effective date if applicable: February 23, 2015 15 FEB 20 PM 1:35  
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated February 16, 2015

Signature \_\_\_\_\_

(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)

Steven M. Fahlgren

(Typed or printed name of person signing)

D. P. T. S.

(Title of person signing)

Articles of Amendment to Articles of Incorporation of Steven M. Fahlgren, P.A.

Article XII Change of Purpose, etc.

In accordance with Article XI of the Articles of Incorporation and Section 620.13(3), Fla. Stat., the business purpose of the Corporation shall, as of the effective date of this Amendment, change to provide for that the Corporation can *engage in business for any lawful purpose*. In addition, notwithstanding anything to the contrary in the original Articles of Incorporation, the Corporation shall be now organized under Chapter 607 of the Florida Statutes, the Corporation's new name shall be Kimberly's Real Estate II, Inc., Article V. is amended such that any individual may own shares of stock in the corporation, all shares of the *Corporation are hereby transferred to Kimberly J. Fahlgren*, the Corporation shall continue to have a perpetual existence, the common stock shall continue to have a par value of \$1.00 per share, all receivables of Steven M. Fahlgren, P.A. are hereby assigned to Kimberly's Real Estate II, Inc., and Article X is deleted.