

PO1000118370

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800112977468

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08 JAN 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
1/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leslie Wells Realty, Inc.

DOCUMENT NUMBER: 901000118370

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

Please return all correspondence concerning this matter to the following:

Leslie B. Wells
(Name of Contact Person)

Leslie Wells Realty, Inc.
(Firm/ Company)

8338 U.S. Hwy 301N.
(Address)

Parrish, FL 34219
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie Wells at (941) 776-5571
(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

December 18, 2007

LESLIE B WELLS
8338 US HWY 301 N
PARRISH, FL 34219

Ref. Number: 800112977468

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

We need to know what section number is being added to what articles number.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 807A00070475

RECEIVED
2008 JAN 14 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JAN 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leslie Wells Realty, Inc.

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

901000118370

(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)**

RESOLVED, that a Section 2 is added to
Article 5(V) of the Bylaws of Leslie Wells
Realty, Inc. which shall read as follows:

In addition to Leslie B. Wells, Kelly Eckersen
whose address is 1861 Lakewood Ranch Blvd., Bradenton,
FL 34211 shall act as a licensed real estate broker
on behalf of Leslie Wells Realty, Inc.

RESOLVED that the Secretary of State be requested to approve
and file the first resolution as Articles of Amendment in
accordance with chapter 607, Florida Statutes.
(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)

The date of each amendment(s) adoption: 11/29/07

Effective date if applicable: _____
(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

Leslie B. Wells

(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)

Leslie B. Wells

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION

The undersigned, being all of the Directors and Shareholders of Leslie Wells Realty, Inc., a Florida Corporation, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the first time of which amends the Articles of Incorporation of the Corporation and the second of which amends the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

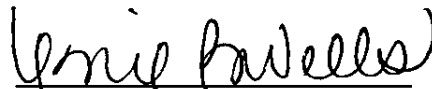
RESOLVED, that a Section 2 is added to Article V of the Bylaws of Leslie Wells Realty, Inc. which shall read as follows:

In addition to Leslie B. Wells, Kelly Eckersen whose address is 1861 Lakewood Ranch Blvd., Bradenton, FL 34211 shall act as a licensed real estate broker on behalf of Leslie Wells Realty, Inc.

RESOLVED that the Secretary of State be requested to approve and file the first resolution as Articles of Amendment in accordance with Chapter 607, Florida Statutes.

Dated: November 29, 2007

Leslie Wells Realty, Inc.



Leslie B. Wells,
President and Sole Shareholder