## P01000/19212

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800055122588

Amend M. T. Lewis

05/31/05--01021--003 \*\*35.00



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION: <u>ANNA</u>	FERGUSON, INC	<u></u>
DOCUMENT NUI	MBER: POLO	00119212	
	es of Amendment and fee a		
Please return all con	respondence concerning th	is matter to the following:	
	THOMAS R. MI	LLER of Contact Person)	
	MR. TAX of	GULF Breeze	
	<b>(</b>	rm/Company)  EZE PKWV, STE  (Address)	
<del></del>		(Address)	
	GULF BREEZE	E, FL 3256/ tate/ and Zip Code)	
	(City/ Si	tate/ and Zip Code)	
For further informa	tion concerning this matter,	please call:	
THOMAS	R. Miller	at ( <u>850</u> ) <u>93</u> (Area Code & Daytim	4-4288
(Name	of Contact Person)	(Area Code & Daytim	e 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		Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32399



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2005

THOMAS R. MILLER MR. TAX OF GULF BREEZE 913 GULF BREEZE PKWY, STE 5 GULF BREEZE, FL 32651

SUBJECT: ANNA FERGUSON, INC.

Ref. Number: P01000119212

We have received your document for ANNA FERGUSON, 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):

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.

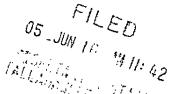
If yor have any questions concerning the filing of your document, please call 4850 245-6905.

The ma Lewis

Document Specialist Supervisor

Letter Number: 005A00039074

Articles of Amendment to Articles of Incorporation of



OI (	All francisco
ANNA FERGUSON, INC.	ALL CONTRACTOR OF THE SECOND
(Name of corporation as currently filed with the Florida Dept. of State)	~ 2g *
0	
P01000119212	
(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) Specific PURPOSE: The SALE, brokering, Leasing and holding of real property (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)

The date of each amendment(s) adoption: 5-26-2005
The date of each amendment(s) adoption: 5-26-2005  Effective date if applicable: 5-26-2005  (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.
Signed this 36 th day of MAY 2005
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)
THOMAS R. MILLER  (Typed or printed name of person signing)
[N CORPORATOR

FILING FEE: \$35