

PO2000000958

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05/27/05--01014--001 **35.00

FILED
05 MAY 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend + N.C.
C. Goulette MAY 31 2005

FROM: PHHKG

May 24 05 12:18p

Ccas Corp

FAX NO. : 2395413781

239-376-2558

May 24 2005 03:46PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: As Portfolios, Inc.

DOCUMENT NUMBER: P02000000958

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

Please return all correspondence concerning this matter to the following:

Lori Moore

(Name of Contact Person)

CCAS Corporation

(Firm/ Company)

3501-312 Del Prado Blvd

(Address)

Cape Coral, FL 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lori Moore

(Name of Contact Person)

at (239)

542-2558

(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
409 E. Gaines Street
Tallahassee, FL 32399

FROM : MARG

May 24 05 12:17p

Coas Corp

FAX NO. : 2395413781

May 24 2005 03:46PM P3
239-542-2320

Articles of Amendment
to
Articles of Incorporation
of

As Portfolios Inc

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

P02000000958

(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):

Andrea Signorelli, P.A.

(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)**

Third Article

The purpose of the corporation is: To engage or transact as a real estate agent in the state of Florida.

(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)

N/A

(continued)

FILED
05 MAY 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : MARG
May 24 05 12:17p

Ccas Corp

FAX NO. : 2395413781

May 24 2005 03:46PM P4
239-542-2320

The date of each amendment(s) adoption: May 24, 2005

Effective date if applicable: May 24, 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 24th day of May, 2005

Signature

Andrea Signorelli

(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)

Andrea Signorelli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE : \$35