

P02000001498

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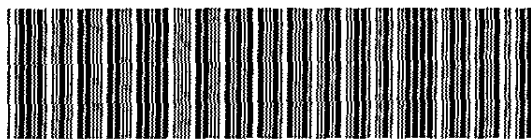
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -5 PM 3:15

Amendment to Name Change
LPS
4-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P0200000 1498

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

Please return all correspondence concerning this matter to the following:

REESE STEWART
(Name of Person)

REESE STEWART PA INC
(Name of Firm/ Company)

14400 ST GEORGES HILL DR
(Address)

ORLANDO, FL 32828
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reese Stewart at (407) 275-0097
(Name of 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
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

Reese Stewart
% REESE STEWART, INC.
14400 St. Georges Hill Drive
Orlando, FL 32828

SUBJECT: REESE STEWART, INC.
Ref. Number: P02000001498

We have received your document for REESE STEWART, 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):

If you are trying to change the name of your corporation 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 changed to specifically indicate what type of professional service the corporation will be rendering. If this is what you are trying to do, "INC" must be deleted from the new name.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 604A00019412

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR -5 PM 3:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REESE STEWART, INC.,
(present name)

DOCUMENT NUMBER P02000001498

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its incorporation:

FIRST: Amendments(s) adopted: (indicated article numbers(s) being amended, added or deleted)

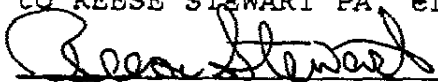
ARTICLE I - Name change to: REESE STEWART PA.

These articles of correction / amendment CHANGE of name of REESE STEWART, INC. to REESE STEWART PA., effective as of January 1, 2004.

ARTICLE III - Purpose

The purpose for which this corporation is organized is: THE SALE OF REAL ESTATE.

As of a special meeting of the Board of Directors and directors of REESE STEWART, INC., dated December 31, 2003, it has been voted and approved that the name of REESE STEWART, INC., to be changed to REESE STEWART PA. effective as of January 1, 2004.


Reese Stewart, President

--- 4/2/04
dated

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date, if applicable: JANUARY 1, 2004
(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 13 day of March, 2004

Signature

Reese Stewart

(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)

REESE STEWART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35