

P02000008030

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000036050 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C.R. COOPER, CPA, PA  
Account Number : I20000000105  
Phone : (561) 432-0008  
Fax Number : (561) 433-3596

2/13/02  
FAXED  
2/14/02  
FAXED

BASIC AMENDMENT

SUSIE VAN PELT ENTERPRISES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 4 83    |
| Estimated Charge      | \$35.00 |

RECEIVED  
02 FEB 19 AM 10:51  
DIVISION OF CORPORATIONS

FILED  
02 FEB 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NC & AM  
KRG 2-19  
2/13/02  
(5)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2002

SUSIE VAN PELT ENTERPRISES, INC.  
501 BAY ROAD  
NORTH PALM BEACH, FL 33408

SUBJECT: SUSIE VAN PELT ENTERPRISES, INC.  
REF: P02000008030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX (PART FOURTH) REMAINS CHECKED, THE SIGNOR'S TITLE MUST INCLUDE "INMCORPORATOR". IF YOU WISH THE PRESIDENT TO SIGN, PLEASE CHANGE THE BOX CHECKED TO THE FIRST BOX.

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) 245-6880.

Karen Gibson - 850-245-6050  
Corporate Specialist

FAX Aud. #: H02000036050  
Letter Number: 402A00009190



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 13, 2002

SUSIE VAN PELT ENTERPRISES, INC.  
501 BAY ROAD  
NORTH PALM BEACH, FL 33408

SUBJECT: SUSIE VAN PELT ENTERPRISES, INC.  
REF: P02000008030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

REGISTERED AGENT IS NOT AN ACCEPTABLE TITLE FOR THE SIGNOR.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000036050  
Letter Number: 002A00008891

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUSIE VAN PELT ENTERPRISES, INC.**

(present name)

P02000008030

(Document Number of Corporation, if known)

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

**First:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I: CORPORATE NAME**

(old name) Susie Van Pelt Enterprises, Inc.

This is to be amended to the new name:

SUSAN VAN PELT P.A. (new name)

The nature of the business remains the same: Real Estate Sales

**Second:** 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, are as follows:

**Third:** The date of each amendment's adoption: February 8, 2002

**Fourth:** Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(voting groups)

**FILED**  
02 FEB 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ The amendment(s) was/were adopted by the board of directors without 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<sup>th</sup> day of February, 2002

Signature Susan C. Van Pelt President INCORPORATOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)  
Registered Agent  
(Title)