

P02000115107

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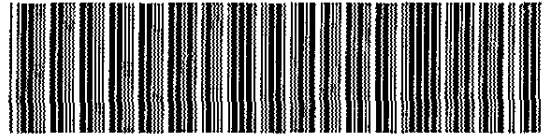
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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 15 2002



ACCOUNT NO. : 072100000032

REFERENCE : 795752 7354982

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : October 25, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 795752-006

CUSTOMER NO: 7354982

CUSTOMER:

Mr. Jonathan S. Kent
504 69th Street

Holmes Beach, FL 34217

DOMESTIC AMENDMENT FILING

NAME: JONATHAN STUART KENT, P.A.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____



The Company Corporation
Suite 400
2711 Centerville Road
Wilmington DE 19808
302-636-5440
302-636-5454 FAX

DATE: November 15, 2002

TO: Cheryl Coulliette
Florida Dept of State

FROM: Norma Hull

Re: JONATHAN STUART KENT, P.A., INC.

Client Ref#: NOT PROVIDED

Our Order#: 795752-006

Hi Cheryl,

Per my conversation with Thelma on Friday, November 15th,
this corporation's purpose is real estate sales agent.

The purpose is in their articles.

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02 NOV 18 AM 10:30
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: JONATHAN STUART KENT, P.A., INC.
Ref. Number: P02000115107

RESUBMIT

Please give original
submission date as file date

We have received your document for JONATHAN STUART KENT, P.A., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00062096

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

JONATHAN STUART KENT, P.A., INC.

(present name)

P02000115107

(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 1

The name of the corporationn is:

JONATHAN STUART KENT, P.A.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

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 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 5th day of November, 2002.

Signature

[Signature]
(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)

JONATHAN S KENT
(Typed or printed name)

DIRECTOR
(Title)