

PD2000116057

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(Business Entity Name)

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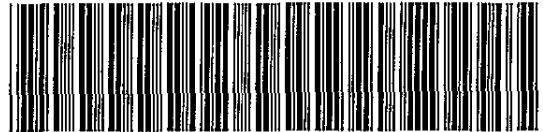
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02 DEC -6 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 19, 2002

BETTY C. CARTER  
310 CORAL WAY  
JACKSONVILLE BEACH, FL 32034SUBJECT: B B CARTER REALITY, PA  
Ref. Number: P02000116057*We just received this  
in the mail  
1/2/03*

We have received your document for B B CARTER REALITY, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-26964.

Irene Albiston  
Document Specialist

Letter Number: 302A00066775

RECEIVED  
03 JAN -8  
DIVISION OF CORPORATIONS

***Betty C. Carter***

310 Coral Way  
Jacksonville Beach, Florida 32034

FILED  
02 DEC -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2002

Mr. Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
c/o Amendment Department  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment of B B Carter Reality, PA**

Dear Mr. Smith:

Enclosed is the completed Articles of Amendment of B B Carter Reality, PA. In addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Betty C. Carter  
President

Enclosures

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

---

B B CARTER REALTY, PA

---

(present name)

P02000116057

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(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 - NAME

B B CARTER REALTY, PA

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**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: January 3, 2003

**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 3rd day of January, 2003

Signature

Betty C. Carter

(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)

Betty C. Carter  
(Typed or printed name)

President  
(Title)