

P02000134047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

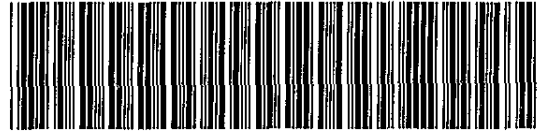
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061944528

12/07/05 --01019--009 **127.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

Name Change

&

Attachment

12/13/05

De

TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

December 5, 2005

Department of State - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Request for Simultaneous Transaction
Tax, Accounting & Financial Professionals, Inc.
Charter #: P02000134047
&
Sands Commercial Group, Inc.
New Florida Corporation

We are the tax accountants and Power of Attorney for the above named entities.
Please find enclosed the following to be processed in the following order:

1) Amended Articles of Incorporation for Tax, Accounting & Financial Professionals, Inc., which change the nature of the business, and the name to:

Sands Commercial Group, Inc.

2) New Articles of Incorporation for the now available:

Tax, Accounting & Financial Professionals, Inc.

Fees in the amount of \$43.75 for the amendment and \$83.75 for the new corporate filing (including a request for a certified copy for each transaction) are enclosed.

Please contact our office if additional information is needed. Expedited attention would be appreciated.

Thank you.

Sincerely,



Lisa Lamb
Tax, Accounting & Financial Associates, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tax, Accounting, and Financial Professionals, Inc.

DOCUMENT NUMBER: P02000134047

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

Please return all correspondence concerning this matter to the following:

Lyn Ciaffone

(Name of Contact Person)

Tax, Accounting, & Financial Associates, Inc.

(Firm/ Company)

809 Walkerbilt Road, Suite 5

(Address)

Naples, FL 34110

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lyn Ciaffone

(Name of Contact Person)

at (239) 591-4334

(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

Articles of Amendment
to
Articles of Incorporation
of

Tax, Accounting and Financial Professionals, Inc.

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

P02000134047

(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):

Sands Commercial Group, Inc.

(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)**

ARTICLE I - The name of the corporation is changed to:

Sands Commercial Group, Inc. The principal office and
and mailing address is: 13131 University Drive, Fort Myers,
FL 33907

ARTICLE II - nature of the business is changed to: real estate

sales, management and investments

ARTICLE VI - street address of registered agent is change to:

809 Walkerbilt Road, Suite 5, Naples, FL 34110

(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)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

Page 2

Re: P02000134047

Continuation of Amendments Adopted:

The following article if being added to the existing articles:

ARTICLE XI - APPOINTMENT OF OFFICERS

Effective with this name change, the following represents the
current officer of this corporation:

Paul Sands, P,VP,S,T
13131 University Drive
Fort Myers, FL 33907

The date of each amendment(s) adoption: 09/01/2005

Effective date if applicable: 09/01/2005
(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 6th day of December, 2005

Signature _____

(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)

Paul Sands
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35