

PD2000134972

(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



400076048264

06/12/06--01046--001 **35.00

*Amend NC
Tlewis*

FILED
06 JUN 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARVEY DON HENDRIX, INC

DOCUMENT NUMBER: P02000134972

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

Please return all correspondence concerning this matter to the following:

H. DON HENDRIX
(Name of Contact Person)

HARVEY DON HENDRIX, P.A.
(Firm/ Company)

2551 W. KINGSFIELD RD
(Address)

CANTONMENT, FL 32533
(City/ State and Zip Code)

For further information concerning this matter, please call:

H DON HENDRIX at (850) 206-5525
(Name of Contact 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
Certified Copy
(Additional Copy
is enclosed)

*YOU HAVE
REC'D*

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

H. DON HENDRIX
HARVEY DON HENDRIX, INC.
2551 W. KINGSFIELD ROAD
CANTONMENT, FL 32533

SUBJECT: HARVEY DON HENDRIX, INC.
Ref. Number: P02000134972

✓ We have received your document for HARVEY DON HENDRIX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. The form you submitted was for a limited liability company.

This is a Florida profit corporation, we are enclosing the proper form with instructions for your convenience.

✓ 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

-- Letter Number: 506A00040886

RECEIVED
H. DON HENDRIX
06 JUN 2006
DIVISION OF CORPORATIONS

FILED
06 JUN 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HARVEY DON HENDRIX INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000134972
(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):

HARVEY DON HENDRIX, P.A.
(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)**

CHANGE NAME TO:
HARVEY DON HENDRIX, P.A.

DUE TO "S" CORPORATION +
BEING USED AS A LICENSED REAL
ESTATE AGENT, REALTOR

(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)

The date of each amendment(s) adoption: 6-20-2006

Effective date if applicable: 6-20-2006
(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.

Signature

Harvey D. Hendrix
(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)

HARVEY D. HENDRIX
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35