

P03000005374



DIANA L. LASSEL
903 Thomas St.
Key West, FL 33040

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

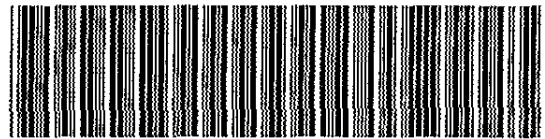
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012221632

02/13/03--01025--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 12 PM 2:06

Amendment
and
Name Change
LFS
3-12-2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 19, 2003

Diana L. Lassel
903 Thomas Street
Key West, FL 33040

SUBJECT: W D LASSEL, INC.
Ref. Number: P03000005374

We have received your document for W D LASSEL, INC. 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 specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00011040

RECEIVED
MAR 12 PM 12:12
DIVISION OF CORPORATIONS

*Spoke with
Louise Flemming-Jackson
on 3/5/03*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 12 PM 2:06

W D LASSEL, INC.

(present name)

P03000005374

(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

The name of this corporation is:

W D LASSEL, P.A.

ARTICLE III

The purpose for which this corporation is organized is:

The corporation is organized for the purpose of engaging in the business of selling,

Real Estate in the state of Florida.

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Diana L. Lassel

903 Thomas Street

Key West, FL 33040

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 15, 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 30 day of January, 2003

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)

Diana L. Lassel

(Typed or printed name)

Incorporator & President

(Title)