

P03000016239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 JUL -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MD 7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONNA J. FORREST, INC.

DOCUMENT NUMBER: P03000016239

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

Please return all correspondence concerning this matter to the following:

DONNA J. FORREST

(Name of Person)

DONNA J. FORREST, INC.

(Name of Firm/ Company)

15130 TETHERCLIFT STREET

(Address)

DAVIE, FL 33331-2908305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA J. FORREST

(Name of Person)

at (954) 612-6215

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2004

DONNA J. FORREST
DONNA J. FORREST, INC.
15130 TETHERCLIFF STREET
DAVIE, FL 33331

SUBJECT: DONNA J. FORREST, INC.
Ref. Number: P03000016239

We have received your document for DONNA J. FORREST, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00041973

3M Consulting Corporation
5221 SW 10th Court – Plantation, FL 33317

June 30, 2004

Florida Department of State
Attn: Maryanne Dickey
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

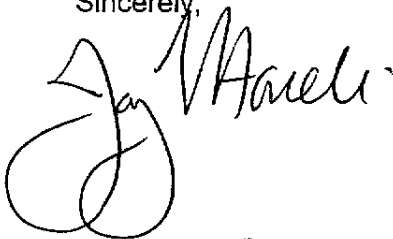
Re: Donna J. Forrest, Inc.
15130 Tetherclift Street
Davie, FL 33331-2908

Dear Ms. Dickey:

The nature of business for DONNA J. FORREST, INC. has changed to a full licensed real estate business. Previously, Ms. Forrest was working as an assistant to another full licensed real estate agent but is now completely independent and in business for herself. DONNA J. FORREST, INC. received legal advice that suggested that a full licensed real estate agent must operate as a Professional Association and indicate that by changing the company name from "INC" to "PA".

Please contact the company if there is a need for further explanation or documentation.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Jay Vitarelli". The signature is stylized with a large, looping initial "T" and "J".

T. Jay Vitarelli, CPA, President
Email: jvitarelli@3mcc.net Website: 3MCC.NET
Office (954) 583-3734 Fax (954) 587-6411

Articles of Amendment
to
Articles of Incorporation
of

DONNA J. FORREST, INC.

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

P03000016239

(Document number of corporation (if known))

FILED
04 JUL - 8 AM 9:16
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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):

DONNA J. FORREST, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

The date of each amendment(s) adoption: JUNE 01, 2004

Effective date if applicable: _____
(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):*

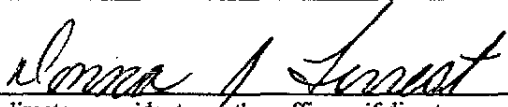
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 01 day of JUNE, 2004.

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)

DONNA J. FORREST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35