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03 JUN 20 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
change
(1a) 6/23/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Jennifer Beck PA

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for :

☒ ^{35.00}
\$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Caplan & Taylor PA

Name (Printed or typed)

8375 Bay Meadows Way

Address

Jacksonville, FL 32256

City, State & Zip

904-737-0404

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

JENNIFER BECK
3672 MARSH PARK COURT
JACKSONVILLE, FL 32250

SUBJECT: JENNIFER BECK REALTY, INC.
Ref. Number: P03000022725

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JENNIFER BECK REALTY, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00031464

**ARTICLES OF AMENDMENT OF
JENNIFER BECK REALTY, INC.
UNANIMOUS CONSENT OF SHAREHOLDERS
NAME AND PURPOSE CHANGE**

FILED
03 JUN 20 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA


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 and the undersigned does hereby certify as follows:

1. The name of the corporation is Jennifer Beck Realty, Inc.
2. The undersigned is Chairman of the Board of Jennifer Beck Realty, Inc., a Florida corporation, whose original Articles of Incorporation were filed with the Florida Department of State on February 25, 2003 in the original name of Jennifer Beck Realty, Inc., and is authorized to act on its behalf.
3. On February 25, 2003, a joint meeting of the shareholders and directors of the corporation was duly held at which meeting all shareholders and directors of the corporation were present.
4. Jennifer Beck, President and Secretary of the Corporation acted as Secretary of the meeting.
5. The following resolution was unanimously adopted at said meeting:

RESOLVED, that in Article 1, the name of the corporation be changed to Jennifer Beck, PA, effective February 25, 2003 or as soon as Articles of Amendment can be prepared and submitted to the Department of State, whichever is earlier.

RESOLVED, that in Article VII, the purpose of this corporation shall be amended to include the following: The purpose of the corporation is for the purchase and sale of real estate. This amendment shall be effective February 25, 2003 or as soon as Articles of Amendment can be prepared and submitted to the Department of State, whichever is earlier.

DATED this 25th Day of February, 2003.

By: 
Chairman of the Board
Jennifer Beck, PA