

P03000034737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

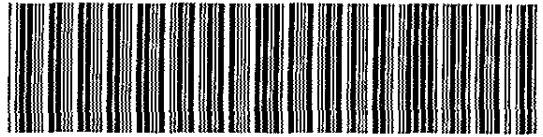
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Susan w/ the 2nd firm
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add title of President*
DATE *9/9/03*
DOC. EXAM *gfm*

Office Use Only



000022605290

09/02/03--01080--007 **43.75

FILED
03 SEP -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
gfm
9/9/03

LAW OFFICES OF
CURTIS, CURTIS & THOMSON, P.C.

ESTABLISHED 1901

ROBERT N. CURTIS
PHILIP J. CURTIS
KEVIN M. THOMSON
CHERYL WYKOFF PEZON
PHILIP C. CURTIS

120 W. MICHIGAN AVENUE, SUITE 1500
POST OFFICE BOX 594
JACKSON, MICHIGAN 49204-0594
TELEPHONE - (517) 787-9481

EMAIL
info@ccandtpc.com

FACSIMILE
(517) 787-5622

GEORGE H. CURTIS (1876-1951)
MILTON L. DAVIDSON (1911-1995)

May 15, 2003

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

Re: Applegate Esper, Inc. (P03000034737)

Dear Sir/Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Applegate Esper, Inc. changing the name and address of the corporation. Also enclosed is our check in the amount of \$43.75 for the filing fee and certified copy. Please return a certified copy of the Amendment to this office.

If you have any questions regarding this request, please contact me immediately. Thank you for your prompt attention to this matter.

Sincerely,

CURTIS, CURTIS & THOMSON, P.C.


Philip C. Curtis

Enclosures

cc: Richard Applegate

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Applegate Esper, Inc.

(present name)

P03000034737

(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 the corporation shall be changed to Esper & Associates, Inc.

Article II: The principle place of business address shall be changed to 1121 South Military Trail #293, Deerfield Beach, FL 33442.

Article III: The mailing address of the corporation shall be changed to 1121 South Military Trail #293, Deerfield Beach, FL 33442

FILED
03 SEP -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: August 18, 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 18 day of August, 2003

Signature

X [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)

Matthew Deslippe

(Typed or printed name)

President

(Title)