

P030000053039

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*Name Change &  
Amend*

10/06/03--01057--011 \*\*43.75

FILED  
03 OCT -6 PM 2:41  
SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*ADR  
10/13/03*

LAW OFFICES OF  
**VINCENT E. SCHINDELER**  
A PROFESSIONAL ASSOCIATION

October 3, 2003

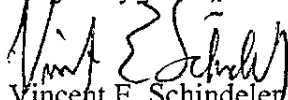
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Blake & Company, Inc.**  
**Porter Estates, Inc.**

To whom it may concern:

Enclosed please find Articles of Amendment for Blake & Company, Inc. and Porter Estates, Inc. as well as two checks in the amount of \$43.75. Please file these Articles of Amendment and return a certified copy to my office. If you have any questions, do not hesitate to contact my office.

Very truly yours,

  
Vincent E. Schindeler  
For the firm

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

**BLAKE & COMPANY, INC.**

**FILED**  
**03 OCT -6 PM 2:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Document no.: P03000053039

1. 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:

**Article I** be and it hereby is amended to read as follows:

“The name of the corporation is: Amy Marie Blake, P.A.”

**Article II** be and it hereby is amended to read as follows:

“The principal place of business address: c/o O’Grady Realty, 2809 S. Ocean Blvd., Highland Beach, FL 33487.

The mailing address of the corporation is: c/o O’Grady Realty, 2809 S. Ocean Blvd., Highland Beach, FL 33487.”

**Article III** be and it hereby is amended to read as follows:

“The purpose for which this corporation is organized is:

a. To engage in every aspect in the area of offering real estate for sale and purchase, and all its fields of specialization, as are customarily engaged in by licensed real estate agents.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.”


2. The shareholders shall forthwith exchange their shares of stock in Blake & Company, Inc. for shares of stock in Amy Marie Blake, P.A.

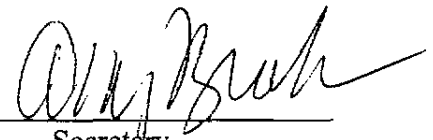
3. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 22<sup>nd</sup> day of **September 2003**.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22<sup>nd</sup> day of **September 2003**.

4. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

**BLAKE & COMPANY, INC.**

By:   
President Amy Blake

By:   
Secretary