

P03000062909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

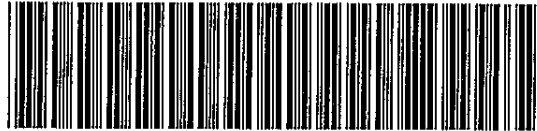
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OK to f.le per Thelma
Lewis
7/14/05



500056726185

07/11/05--01036--002 **43.75

FILED
05 JUL 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

nc
Amer

T. Smith

JUL 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURITY MANAGEMENT CENTRAL, INC.

DOCUMENT NUMBER: P03000062909

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

Please return all correspondence concerning this matter to the following:

DAVID L. WRUBEL, CPA

(Name of Contact Person)

DAVID L. WRUBEL, CPA, PA

(Firm/ Company)

560 LINCOLN ROAD, SUITE 304

(Address)

MIAMI BEACH, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA

(Name of Contact Person)

at (305) 672-4272

(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

Articles of Amendment
to
Articles of Incorporation
of

SECURITY MANAGEMENT CENTRAL, INC.

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

P03000062909

(Document number of corporation (if known))

FILED
05 JUN 11 PM 12:48
SECRETARY 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):

ELIZABETH PAGE, P.A.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

SEE ATTACHED DOCUMENT

(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: 7/1/2005

Effective date if applicable: 1/1/2005
(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):*

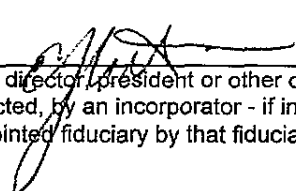
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1 day of JULY, 2005

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)

ELIZABETH PAGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF**

ELIZABETH PAGE, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ELIZABETH PAGE, PA

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence on January 1, 2005.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

95 NE 96th Street
Miami, FL 33138

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

REAL ESTATE & CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares common stock having an individual par value of \$1.00.

-ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/VP/SEC/TREAS/DIR

ELIZABETH PAGE

95 NE 96TH STREET
MIAMI, FL 33138