

P03000064067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

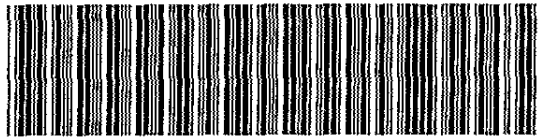
(Business Entity Name)

(Document Number)

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07/16/03--01030--001 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 AUG - 7 AM 2:41

Amendment  
LTS  
8-7-03

**Edward Waltermann**  
**Attorney At Law**  
**9010 S.W. 137<sup>th</sup> Avenue, Suite 254**  
**Miami, FL 33186**  
**Telephone (305) 386-1575**  
**Fax (305) 382-0267**

July 10, 2003

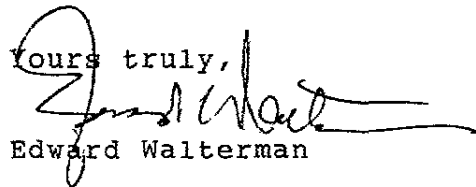
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a statement changing the name  
of the Corporation named below along with one copy to be  
certified:

DIDIER FABIEN, REALTOR, P.A.  
Document number P03000064067

together with my check in the sum of \$43.75 covering the  
filing fee and a certified copy of the Statement.

Yours truly,  
  
Edward Waltermann

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2003

Edward Waltermann, Esquire  
9010 SW 137th Avenue, Suite 254  
Miami, FL 33186

SUBJECT: DIDIER FABIEN REALTOR, P.A.  
Ref. Number: P03000064067

We have received your document for DIDIER FABIEN REALTOR, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00042443

**Edward Waltermann**  
**Attorney At Law**  
**9010 S.W. 137<sup>th</sup> Avenue, Suite 254**  
**Miami, FL 33186**  
**Telephone (305) 386-1575**  
**Fax (305) 382-0267**

July 24, 2003

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

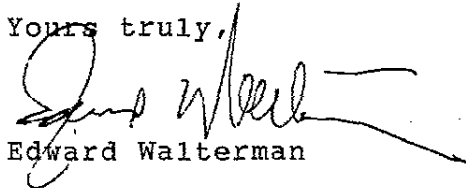
Dear Sir:

Enclosed please find a statement changing the name of  
the Corporation named below, along with one copy to be  
certified:

DIDIER FABIEN, REALTOR, P.A.  
Document Number: P03000064067

My check in the sum of \$43.75 was previously mailed to you.

Yours truly,



Edward Waltermann

RECEIVED  
03 JUL 28 PM 2:29  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

Edward Waltermann, Esquire  
9010 SW 137th Avenue, Suite 254  
Miami, FL 33186

SUBJECT: DIDIER FABIEN REALTOR, P.A.  
Ref. Number: P03000064067

We have received your document for DIDIER FABIEN REALTOR, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The amendment must be signed by a director since it was adopted by a director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 303A00043811

RECEIVED  
03 AUG -7 AM 11:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
STATEMENT OF CHANGE OF NAME OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 AUG -7 AM 2:41

The undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in order to change its name:

1. The name of the corporation is: DIDIER FABIEN, REALTOR, P.A.

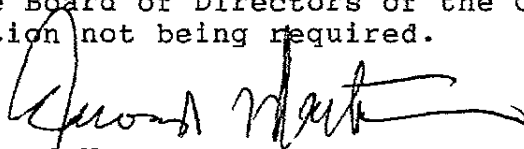
2. The mailing address of the Corporation is:  
11510 SW 147 Avenue, Bay 17, Miami, Florida 33196.


3. Date of Incorporation: June 6, 2003.

4. Document Number: P03000064067.

5. The new name of the Corporation is: DIDIER FABIEN, Inc.

6. Such change was authorized by an amendment of the Articles of Incorporation duly adopted on July 7, 2003 by the Board of Directors of the Corporation, shareholder action not being required.

  
Edward Waltermann, Secretary

  
Edward Waltermann, Director