

PO3000070421

(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



300021715903

07/25/03--01029--015 **35.00

FILED
03 JUL 25 AM 9:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 7/20/03

JENNIE KREITZ ASSOCIATES, INC.
441 SOUTH STATE ROAD 7
SUITE # 15
MARGATE, FLORIDA 33068
(954) 984-1600

JULY 21, 2003

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

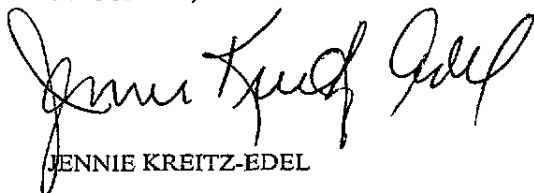
DEAR SIR,

ENCLOSED IS AN AMENDMENT TO WENDY MORELL, INC., A FLORIDA CORPORATION, AND MY CHECK FOR \$35.00 TO COVER THE COST OF FILING.

PLEASE RETURN A COPY TO ME AT THE ABOVE ADDRESS SO THAT I MAY ADVISE MY CLIENT AND HAVE A COPY FOR THE RECORDS. I WILL SEE THAT THE CLIENT RECEIVES A COPY AS WELL. PLEASE FEEL FREE TO CONTACT ME IF YOU SHOULD HAVE ANY QUESTIONS.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



JENNIE KREITZ-EDEL

FILED

03 JUL 25 AM 9:59

**AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
WENDY MORELL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WENDY MORELL, INC., A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFY THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION. BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED JULY 21, 2003, TO WIT.

RESOLVED THAT, EFFECTIVE ON THE DATE OF FILING WITH THE SECRETARY OF STATE, STATE OF FLORIDA, THE ARTICLES OF INCORPORATION OF WENDY MORELL, INC. WHICH WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA, ON JUNE 24, 2003 BE AMENDED BY STRIKING THE FOLLOWING ARTICLES OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READ AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

WENDY MORELL, INC.

AND BY SUBSTITUTING THEREFORE THE FOLLOWING:

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

WENDY MORELL, P.A.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

AND BY SUBSTITUTING THEREFORE THE FOLLOWING:

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY REAL ESTATE SALES ACTIVITY
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF
FLORIDA.**

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THE AMENDMENT NO. 1 TO BE
SIGNED IN ITS NAME BY ITS PRESIDENT THIS 21ST DAY OF JULY 2003.

(CORPORATE SEAL)

BY Wendy Morell
PRESIDENT

WITNESS Brian A. Kennedy

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

I HEREBY CERTIFY, THAT ON THE 21ST DAY OF JULY 2003, THE FOREGOING AMENDMENT
NO. 1 TO THE ARTICLES OF INCORPORATION OF WENDY MORELL, INC. ACKNOWLEDGED
BEFORE ME.

Jennie Kreitz Edel
NOTARY PUBLIC

MY COMMISSION EXPIRES:

JENNIE KREITZ EDEL
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978753