

P03000082185

Florida Department of State
Division of Corporations
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TEAMHELGESON REALTY, INC.

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Name Change & Amend.

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Florida Dept of State



December 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TEAMHELGESON REALTY, INC..
8202 LAKE CROWELL CIRCLE
ORLANDO, FL 32836

SUBJECT: TEAMHELGESON REALTY, INC..
REF: P03000082185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000291988
Letter Number: 406A00070555

P.O BOX 6327 - Tallahassee, Florida 32314

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LISA HELGESON, PA
c/o LYSANDER THORPE
6327 PINEY GLEN LANE
ORLANDO, FL 32819

December 8, 2006

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: TEAMHELGESON REALTY, INC.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Teamhelgeson realty, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and a copy of the ^{CERTIFIED COPY} ~~Certificate of Status~~ for the above named corporation.

Very truly yours,



TCS/cl
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEAMHELGESON REALTY, INC.

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 - Name

The name of the corporation shall be: LISA HELGESON, PA

ARTICLE III

The purpose for which this corporation is organized is:

TO ENGAGE IN REAL ESTATE TRANSACTIONS AND SERVICES

SECOND The date of each amendment's adoption: December 8, 2006

THIRD: 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.

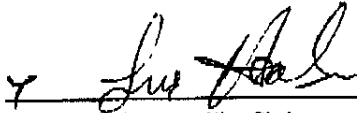
Signed this 8 day of DECEMBER, 2006

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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)

LISA HELGESON

Typed or printed name

PRESIDENT

Title

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