

P03000086592

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Special Instructions to Filing Officer:

I removed the word  
"initial".

*efm*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name chg / Amend

*efm*

11/12/03

October 8, 2003

To Whom It May Concern:

The following telephone number  
and return address are for  
the Articles of Amendment form  
for James R. Ellertsen, Inc. enclosed

386-446-4128

386-503-0842

19 Cunningham Lane  
Palm Coast, FL 32137

Thank You,  
Diane C. Ellertsen



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 21, 2003

DIANE C. ELLERTSEN  
19 CUNNINGHAM LANE  
PALM COAST, FL 32137

SUBJECT: JAMES R ELLERTSEN INC.  
Ref. Number: P03000086592

We have received your document for JAMES R ELLERTSEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 603A00057391

11/4/03  
The following telephone number and return address are for the Articles of Amendment form enclosed, for James R. Ellertsen, Inc.  
386-446-4128

19 Cunningham Lane  
Palm Coast, FL 32137

RECEIVED  
03 NOV -6 AM 9:01  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV - 6 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James R. Ellertsen Inc.

(present name)

P03000086592

(Document Number of Corporation (If known))

*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 - the name of the corporation shall now be: James R. Ellertsen, PA

Article V - the officers shall now read  
- James R. Ellertsen, President  
19 Cunningham Lane  
Palm Coast, FL 32137

- Diane C. Ellertsen, Vice-President/Secretary  
19 Cunningham Lane  
Palm Coast, FL 32137

\*The purpose of this business is for real estate sales

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 8, 2003

FOURTH: 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 8th day of October, 2003.

Signature

James R. Ellertsen  
(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)

James R. Ellertsen  
Typed or printed name

President/Incorporator  
Title