

PO3000094063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

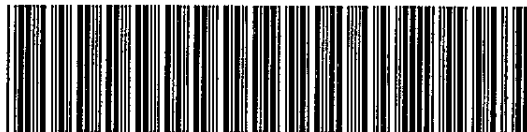
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

Arund.
G. Coulllette SEP 14 2004

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
200 SOUTH HOOVER BOULEVARD, BUILDING 201
SUITE 140
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-639-1142

August 25, 2004

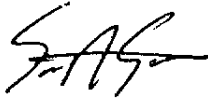
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Asher Realty and Property Management, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASHER REALTY AND PROPERTY MANAGEMENT, INC.

P0300094063

(Document Number)

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 each officer and member of the Corporation's Board of Director shall be:

**ANNE LONG, DIRECTOR
JULIA E. GALPIN, DIRECTOR**

SECOND: The date of each amendment's adoption: August 25, 2004.

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):**

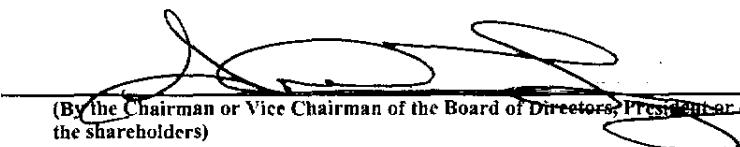
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☒ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

**FILED
04 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of August, 2004.

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)

ANNE LONG
Typed or printed name

PRESIDENT
Title