

P040000000572

FILED
04 JUN 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800038126358

06/25/04--01017--015 **43.75

(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:

*Maureen Messina gave
Authorization to add the
purpose of the P.A.*

ZB

Office Use Only

Amend & N/C -

ZB

7/4

MAUREEN MESSINA, P.A.
150 WISTERIA DRIVE, LONGWOOD, FLORIDA 32779
PHONE 407-774-7942 CELL 407-865-3447
E MAIL MESSINAMARKETING@MSN.COM

June 22, 2004

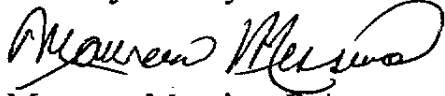
TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change corporate designation to P.A.

Attached is the required paperwork to change my corporate designation. I am a Realtor and by mistake filed as "Inc." I attempted to change this in May and sent the State \$30.00 at that time but apparently didn't have the correct paperwork.

I am enclosing a check for \$43.75 for the filing fee and certificate of status. I would appreciate your help in getting my original \$30.00 sent to the Secretary of State returned to me.

Thank you for your assistance.



Maureen Messina, P.A.
Realtor

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE CORPORATE DESIGNATION TO PA.

DOCUMENT NUMBER: # PO 4000000572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAUREEN MESSINA

(Name of Person)

MAUREEN MESSINA, PA

(Name of Firm/ Company)

150 WISTERIA DRIVE

(Address)

LONGWOOD FL 32779

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAUREEN MESSINA

(Name of Person)

at (407) 865-3447

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment,
to
Articles of Incorporation
of

FILED
04 JUN 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAUREEN MESSINA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000000572

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MAUREEN MESSINA, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - The purpose of the P.A. is dealing
in the sale of Real Estate

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JAN 1 2004

Effective date if applicable: JAN 1 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of JUNE, 2004

Signature

Maureen Messina
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAUREEN MESSINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Judy Tinker
My Commission CC978949
Expires December 26, 2004

Judy Tinker

FILING FEE: \$35