

PD40000034762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

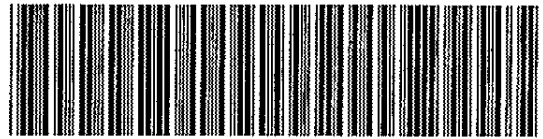
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04 JUN -8 PM 3:14

STATE
TALLAHASSEE, FLORIDA

NC
MAD 6/8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P04000034762

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

Please return all correspondence concerning this matter to the following:

LYNDA STONE

(Name of Person)

LYNDA STONE & ASSOCIATES PA

(Name of Firm/ Company)

10250 SW 91 ST

(Address)

MIAMI, FL 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYNDA STONE

(Name of Person)

at (305) 479-0433

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

LYNDA STONE
LYNDA STONE & ASSOCIATES, INC.
10250 S.W. 91ST STREET
MIAMI, FL 33176

SUBJECT: LYNDA STONE & ASSOCIATES, INC.
Ref. Number: P04000034762

We have received your document for LYNDA STONE & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00036835

Articles of Amendment
to
Articles of Incorporation
of

LYNDA STONE & ASSOCIATES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000034762

(Document number of corporation (if known))

04 JUN -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

LYNDA STONE & ASSOCIATES 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 TWO - THE NATURE OF BUSINESS OF THE
PROFESSIONAL ASSOCIATION IS REPRESENTATION
IN THE BUYING AND SELLING 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)

(continued)

The date of each amendment(s) adoption:

5/13/04

Effective date if applicable:

5/13/04

(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

13

day of

MAY

2004

Signature

(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)

LYNDA STONE

(Typed or printed name of person signing)

SECRETARY-TREASURER INCORPORATOR

(Title of person signing)

FILING FEE: \$35