

P04000074789

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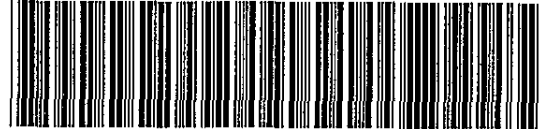
(Business Entity Name)

(Document Number)

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FILED
2004 JUL 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
G. O'Neill
JUL 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change from Connie Lane, Inc. to Constance Lane, P.A.

DOCUMENT NUMBER: 700035762497

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

Please return all correspondence concerning this matter to the following:

Thomas P. Flavin, CPA
(Name of Person)

Thomas P. Flavin & Associates, P.A.
(Name of Firm/ Company)

330 Fifth Avenue
(Address)

Indialantic, FL 32903
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas P. Flavin at (321) 725-4700
(Name of Person) (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

July 20, 2004

THOMAS P. FLAVIN, CPA
THOMAS P. FLAVIN & ASSOCIATES, P.A.
330 FIFTH AVE.
INDIALANTIC, FL 32903

SUBJECT: CONNIE LANE, INC.
Ref. Number: P04000074789

RECEIVED
04 JUL 26 PM 2:39
DIVISION OF CORPORATIONS

We have received your document for CONNIE LANE, 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):

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 nature of business must also be added or changed to specifically 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00045791

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 nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Articles of Amendment
to
Articles of Incorporation
of

Connie Lane, Inc.

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

700035762497

(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):

Constance Lane, P.A.

(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)**

The purpose of the business is the sale of real estate

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(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: May 1, 2004

Effective date if applicable: May 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 7 day of JULY, 2004.

Signature

TL EB
(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)

Thomas P. Flavin

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35