

P04000078293

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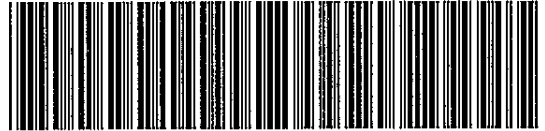
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FILED

2006 FEB 21 AM 8:00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend v N.C.

G. Coulllette MAR 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROPERTIES BY JACQUELINE, INC.

DOCUMENT NUMBER: P04000078293

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

Please return all correspondence concerning this matter to the following:

DAVID L. WRUBEL, CPA

(Name of Contact Person)

DAVID L. WRUBEL, CPA, PA

(Firm/ Company)

560 LINCOLN ROAD, SUITE # 304

(Address)

MIAMI BEACH, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA

(Name of Contact Person)

at 305-672-4272

(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

PROPERTIES BY JACQUELINE, INC.

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

P04000078293

(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):

JACQUELINE M. REEVES, PA

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE SEE THE AMENDED ARTICLES OF INCORPORATION ATTACHED.

FILED
2006 FEB 21 AM 8:00
TALLAHASSEE, FLORIDA

(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: 2/16/2006

Effective date if applicable: 1/1/2005
(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 16 day of FEBRUARY, 2006

Signature Jacqueline M. Reeves
(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)

JACQUELINE M. REEVES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF**

JACQUELINE M. REEVES, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JACQUELINE M. REEVES, PA

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence on MAY 14, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 125 JEFFERSON AVENUE, # 137,
MIAMI BEACH, FL 33139

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE &
CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
JACQUELINE M. REEVES, 125 JEFFERSON AVENUE, # 137,
MIAMI BEACH, FL 33139

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/VP/SEC/TREAS/DIR

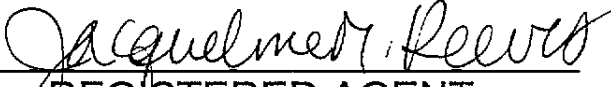
JACQUELINE M. REEVES 125 JEFFERSON AVE,#137,
MIAMI BEACH, FL 33139

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

JACQUELINE M. REEVES, PA

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



REGISTERED AGENT