

P04000085503

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000251687 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 22 PM 3:11

FILED

BASIC AMENDMENT

L. CRAMER & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 DEC 22 PM 2:05

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Re Submit w/29 file
data
12-22-04
cur*

CAPITAL CONNECTION
850-205-0381

850 222 1222
12/22/2004 2:52

12/30 '04 09:00 NO.346 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2004

L. CRAMER & ASSOCIATES, INC.
1420 SE 47 ST
CAPE CORAL, FL 33904

SUBJECT: L. CRAMER & ASSOCIATES, INC.
REF: P04000085503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000251687
Letter Number: 404A00071090

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

H04000251687

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

L. CRAMER & ASSOCIATES, INC.

(present name)

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 VI: REMOVE Gabrielle Lewin as Director; ADD Lisa Cramer as Director.

ARTICLE VII: REMOVE Gabrielle Lewin as President; ADD Lisa Cramer as President.

FILED
04 DEC 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H04000251687

H04000251687

THIRD: The date of each amendment's adoption: December 1, 2004

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

Signed this 29th day of December, 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)

Harold S. Eskin

Typed or printed name

Director/Secretary

Title

H04000251687