

P04000089711

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PICK-UP

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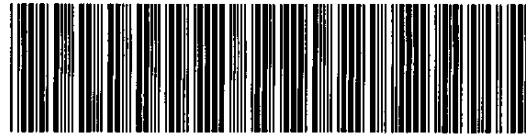
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -3 PM 3:45

Name Change

Amend.

08/03/06

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Travers & Hartnett Mortgage Inc

DOCUMENT NUMBER: P04000089711

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

Please return all correspondence concerning this matter to the following:

Joseph Travers Hartnett

(Name of Contact Person)

Allstate Insurance

(Firm/ Company)

120 NE 5th Ave

(Address)

Delray Beach, FL 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Travers Hartnett

(Name of Contact Person)

at (561) 376-8200

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

JOSEPH TRAVERS HARTNETT
ALLSTATE INSURANCE
120 NE 5TH AVE.
DELRAY BEACH, FL 33483

SUBJECT: TRAVERS & HARTNETT MORTGAGE, INC.
Ref. Number: P04000089711

We have received your document and check(s) totaling \$43.75. 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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00046838

RECEIVED
06 AUG - 3 AM
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

TRAVERS & HARTNETT MORTGAGE, INC.

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

P04000089711

(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):

Travers Hartnett P.A.

(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)**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Broker Corporation, Insurance Agency Corporation

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DIVISION OF CORPORATIONS

(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: 07/11/2006

Effective date if applicable: 07/11/2006
(no more than 90 days after amendment file date)

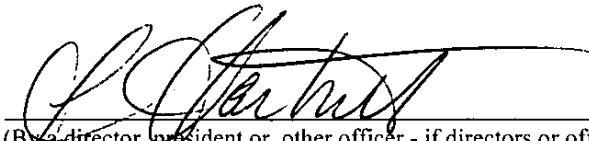
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Joseph Travers Hartnett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35