

PD4000094583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

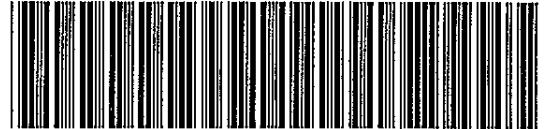
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041769586

10/25/04--01045--005 **35.00

FILED
04 NOV 29 AM 9:51
TALLAHASSEE, FLORIDA

Amended / MC
MD 11/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLD (HOWELLS INC) (DOUG HOWELLS P.A.)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DOUG HOWELLS
(Name of Contact Person)

DOUG HOWELLS P.A.
(Firm/ Company)

731 N PINE ISLAND RD #201
(Address)

PLANTATION FLA 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUG HOWELLS at (954) 303-4634
(Name of Contact 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

November 3, 2004

DOUG HOWELLS
DOUG HOWELLS P.A.
731 N. PINE ISLAND RD., #201
PLANTATION, FL 33324

SUBJECT: HOWELLS INC.
Ref. Number: P04000094583

We have received your document for HOWELLS 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 date of adoption of each amendment must be included in the document.

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: 604A00063085



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2004

DOUG HOWELLS
DOUG HOWELLS P.A.
731 N. PINE ISLAND RD., #201
PLANTATION, FL 33324

SUBJECT: HOWELLS INC.
Ref. Number: P04000094583

You failed to make the correction(s) requested in our previous letter.

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: 604A00064641

Articles of Amendment
to
Articles of Incorporation
of

HOWELLS INC.

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

P04000094583

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 29 AM 9:51

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):

DOUG HOWELLS 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)**

MORTGAGE BROKER

REAL ESTATE FINANCE

(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)

N/A

(continued)

The date of each amendment(s) adoption: OCTOBER 14-2004

Effective date if applicable: _____
(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 14 day of OCTOBER 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)

DOUG HOWELLS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35