

P04000114392

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08/25/04--01006--001 **43.75

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04 SEP 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
Q. C. C. SEP 14 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. TRAVIS FLEISCHMANN INC

DOCUMENT NUMBER: P04000114392

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

Please return all correspondence concerning this matter to the following:

ROBERT KIELSING

(Name of Contact Person)

TAX SOLUTIONS OF PALM BEACH INC

(Firm/ Company)

2240 WOOLBRIGHT RD SUITE 325

(Address)

BOYNTON BEACH, FL 33426

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA OR ROBERT KIESLING

(Name of Contact Person)

at (561) 738-9331

(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

Done
9/19/04

August 31, 2004

ROBERT KIELSING
TAX SOLUTIONS OF PALM BEACH INC.
2240 WOOLBRIGHT RD., STE. 325
BOYNTON BEACH, FL 33426

SUBJECT: L. TRAVIS FLEISCHMANN INC.
Ref. Number: P04000114392

We have received your document for L. TRAVIS FLEISCHMANN INC. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00052767

RECEIVED

04 SEP 13 AM 8:16

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

L. TRAVIS FLEISCHMANN INC

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

P04000114392

(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):

L. TRAVIS FLEISCHMANN 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

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS: REAL ESTATE

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/09/2004

Effective date if applicable: 08/09/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

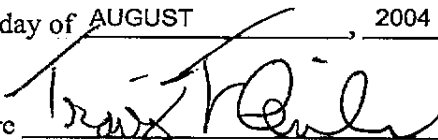
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 9 day of AUGUST, 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)

TRAVIS FLEISCHMANN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35