

P04000119993

(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



600042140496

10/28/04--01009--007 **35.00

FILED
04 NOV 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

1/5

11/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELVIN B FIELDS & ASSOCIATES, INC.

DOCUMENT NUMBER: P04000119993

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

Please return all correspondence concerning this matter to the following:

Melvin B Fields

(Name of Contact Person)

(Firm/ Company)

733 7TH WAY

(Address)

WEST PALM BEACH, FL 33407 US

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Melvin B Fields

(Name of Contact Person)

at

(561) 667-3466

(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 8, 2004

MELVIN B. FIELDS
733 7TH WAY
W. PALM BEACH, FL 33407

SUBJECT: MELVIN B FIELDS & ASSOCIATES, INC.
Ref. Number: P04000119993

We have received your document for MELVIN B FIELDS & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 904A00063739

RECEIVED
04 NOV 18 PM 1:32
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELVIN B FIELDS & ASSOCIATES, INC.

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

P04000119993

(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):

Melvin B Fields 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)**

* SPECIFIC NATURE OF BUSINESS
OF PROFESSIONAL ASSOCIATION;
DEVELOPING AFFORDABLE HOUSING
TO INCLUDE REAL ESTATE CONSTRUCTION
AND REAL ESTATE SALES

(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)

Doing business as a real estate agent.

(continued)

The date of each amendment(s) adoption: 9-24-2004

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 29th day of September, 2004.

Signature X Melvin B. Fields

(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)

Melvin B Fields

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35