

PO4000155760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

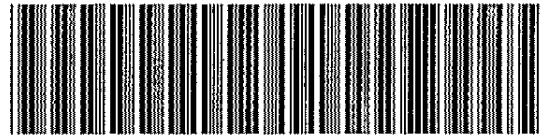
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/05--01033--020 **35.00

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05 MAR 14 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TS/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLGA PALMER.COM, PA

DOCUMENT NUMBER: TAX ID # 20-1907192

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

Please return all correspondence concerning this matter to the following:

OLGA PALMER
(Name of Contact Person)

(Firm/ Company)

18305 BISCAYNE BLVD, SUITE 214
(Address)

AVENUE, FL 33160
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLGA PALMER at (305) 213-3331 CELL
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(305) 466-1410 OFF

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

February 25, 2005

OLGA PALMER
18305 BISCAYNE BLVD STE 214
AVENTURA, FL 33160

SUBJECT: OLGA PALMER . COM P.A.
Ref. Number: P04000155760

We have received your document for OLGA PALMER . COM P.A. 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 date of adoption of each amendment must be included 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00013471

3/7/05
I have completed the
information that was missing
Thank you
Olga B. Palmer
(305) 213-3331 cell

Articles of Amendment
to
Articles of Incorporation
of

OLGA PALMER.COM P.A.

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

TAX ID # 20-1907192

(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):

OLGA PALMER REALTY, INC.

(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)**

(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: FEB 15th, 2005

Effective date if applicable: (same as above)
(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):

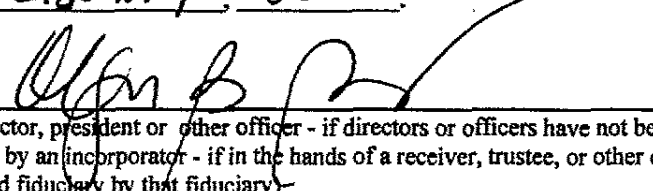
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 15th day of FEBRUARY, 2005

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)

OLGA B. PALMER

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)

FILING FEE: \$35