

PD4000172893

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TALLAHASSEE, FLORIDA

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01/31/05--01059--014 \*\*35.00

Amend + N/C

T BROWN FEB - 2 2005

LAW OFFICES

*Case & Muffler*

A LIMITED LIABILITY PARTNERSHIP

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*

STEPHEN C. MUFFLER, LL.M.

\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000

FAX (954) 565-2047

WEB SITE: [www.floridaclosings.com](http://www.floridaclosings.com)

January 26, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

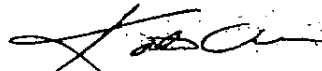
Re: William Hahne, Inc.  
Document Number: P04000172893

Dear Sir/Madame:

Enclosed please find Articles of Amendment with respect to the above-referenced corporation, together with a check in the amount of \$35.00, which represents payment of fee for same. Please make the necessary changes and forward confirmation of the amendment to the corporation at your earliest opportunity.

Sincerely,

JAMES L. CASE, P.A.



Katie Osborne  
Legal Assistant

/klo  
encs.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** William Hahne, Inc.

**DOCUMENT NUMBER:** P04000172893

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

Please return all correspondence concerning this matter to the following:

KL Osborne

(Name of Contact Person)

James L. Case, P.A.

(Firm/ Company)

2810 E. Oakland Park Blvd., #102

(Address)

Fort Lauderdale, FL 33306

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KL Osborne

(Name of Contact Person)

at ( 954 )

563-1000

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

William Hahne, Inc.

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

P04000172893

(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):**

William Hahne, 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 business of this corporation shall be the general practice as a real estate agent and the rendering of professional real estate services necessary and ancillary thereto. Only those officers, agents and employees of the corporation, who are duly qualified and licensed to practice law pursuant to the laws of the State of Florida, shall be allowed to render professional services for the corporation

However, the corporation may invest its sums in real estate, mortgages, stocks, bonds or any other type of investment, including life, health, liability, casualty, property and any other type of insurance, and may own or lease real or personal property and may perform all such other legal acts and do all such other things necessary and appropriate for the rendering of authorized legal professional services and for all other purposes permitted by Florida Statutes.

(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)

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05 JAN 31 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 26, 2005

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 26<sup>th</sup> day of January, 2005

Signature

William Hahne  
(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)

William Hahne

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**