

P0500000265

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(Business Entity Name)

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2005 FEB -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFB
2-805

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jamie Allen, Inc.

DOCUMENT NUMBER: P05000000265

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

Please return all correspondence concerning this matter to the following:

Jamie Allen
(Name of Contact Person)

Jamie Allen, Inc. (to become P.A.)
(Firm/ Company)

2806 Oak St.
(Address)

Jacksonville, FL 32205
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jamie Allen at (904) 412-3069
(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

January 28, 2005

Jamie Allen
2806 Oak Street
Jacksonville, FL 32205

SUBJECT: JAMIE ALLEN, INC.
Ref. Number: P05000000265

We have received your document for JAMIE ALLEN, INC. and your check(s) totaling \$43.75. 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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 205A00006339

RECEIVED
05 FEB -4 AM 8:41
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 FEB -4 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jamie Allen, Inc.

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

905000000265

(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):

Jamie Allen, 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.")

The nature of the business is real estate sales.

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 of the business
is 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)

(continued)

The date of each amendment(s) adoption: Jan. 19, 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 19th day of January, 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)

Jamie A. Allen
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35