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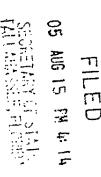
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Amend AC T. lewis



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COVER LETTER

TO: Amendment Section Division of Corporations

·				
NAME OF CORPORATION:	Jo	inice	Perry	1 P. A.
DOCUMENT NUMBER:	P050	0007	3369	
The enclosed Articles of Amendmen	at and fee are	submitted for t	îling.	
Please return all correspondence con	ceming this n	natter to the fo	llowing:	
	Janice (Name of C	Per Contact Person)	ry	
<u>.</u>	Jan 10 (Firm/	e Pex Company)	ry P.A	<u>, </u>
	109	Shad Idress)	y Park	kway
	Soyas (City/ State)	and Zip Code)	FLorido	34232
For further information concerning the	his matter, ple	ase call:		
Janice Pe (Name of Contact Person)	rry	at (<u>941</u>	228 Code & Daytime Te	- O S 4S lephone Number)
Enclosed is a check for the following		,	·	•
□ \$35 Filing Fee □ \$43.75 Filing Certificate of		☐ \$43.75 Filin Certified C (Additional enclosed)	opy copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Add	ress	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2005

JANICE PERRY JANICE PERRY INC. 109 SHADE PARKWAY SARASOTA, FL 34232

SUBJECT: JANICE PERRY INC. Ref. Number: P05000073369

We have received your document for JANICE PERRY 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 505A00050608

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Articles of Amendment
to to
Articles of Incorporation
of (%)
Articles of Amendment to Articles of Incorporation of Janice Perry INC
(Name of corporation as currently filed with the Florida Dept. of State)
PO5000073369
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Janice Perry PA
(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)
Change Aricle II to Beal Estate
O
(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: August 11, 2005
Effective date if <u>applicable</u> : (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
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)
Tanice Perry (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35