

PD5000079333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

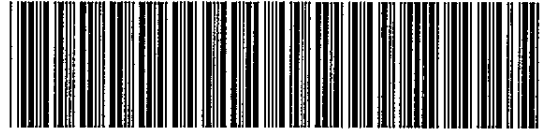
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/05 -01006--016 **35.00

FILED
05 SEP -6 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 8/22/05
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

SIOBHAN O'DONNELL
CHARLES JAMES REAL ESTATE, INC.
1340 US HWY ONE, SUITE 206
JUPITER, FL 33469

SUBJECT: CHARLES JAMES REAL ESTATE, INC.
Ref. Number: P05000079333

We have received your document for CHARLES JAMES REAL ESTATE, 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):

Please have an officer or director sign the document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 105A00053273

RECEIVED
05 SEP -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles James Real Estate, Inc.

DOCUMENT NUMBER: P05000079333

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

Please return all correspondence concerning this matter to the following:

Siobhan O'Donnell
(Name of Contact Person)

Charles James Real Estate, Inc.
(Firm/ Company)

1340 US Hwy One, Ste 206
(Address)

Jupiter, FL 33469
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Siobhan O'Donnell at (561) 743-8833
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP -6 AM 11:29
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

Charles James Real Estate, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000079333

(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):

n/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)**

Please add the following
individual as an officer of
Charles James Real Estate, Inc.:

Irene L. Russo, Broker/President
353 Regatta Drive
Jupiter, FL 33477

(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)

The date of each amendment(s) adoption: 7/19/05

Effective date if applicable: 7/19/05
(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 amendment(s) 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 17th day of August, 2005.

Signature

Irene L. Russo
(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)

Irene L. Russo
(Typed or printed name of person signing)

* Irene L. Russo, Director
(Title of person signing)

FILING FEE: \$35