

P05000097913

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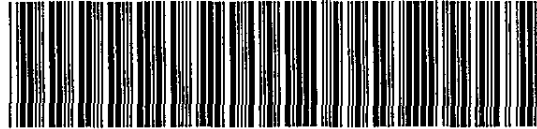
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1 AUG 02 2005

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Member of the Florida and California Bars

CPA Licensed in FL and CA

July 15, 2005

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: KARL BUHL REAL ESTATE INVESTMENTS, INC., NAME CHANGE

The enclosed Amendment to the Articles of Incorporation is submitted for filing.

A check for \$35.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Mari Velar**
Carol A. Vance, Esq. CPA, PLC
6907 Arabian Road
Odessa, FL 33556

For further information concerning this matter, please call:

Mari Velar
(813) 926-2436



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2005

CAROL A VANCE, ESQ
411 55 AVE
ST PETE BEACH, FL 33706

SUBJECT: KARL BUHL REAL ESTATE INVESTMENTS, INC.
Ref. Number: P05000097913

We have received your document for KARL BUHL REAL ESTATE INVESTMENTS, 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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

~~(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-~~

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

I am sending Articles of Amendment to use.

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: 005A00047675

RECEIVED
05 AUG - 1 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**KARL BUHL REAL ESTATE INVESTMENTS, INC.
(A Florida Corporation)**

The Articles of Incorporation were filed on July 12, 2005 and assigned document number P05000097913.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by the Florida profit corporation on July 14, 2005:

New Corporate Name - Article 1: Delete the old company name of Karl Buhl Real Estate Investments, Inc., and change it to Karl Buhl Investments, Inc.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 14th day of July 2005.



Karl F. Buhl
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35.00