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P05000134399

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(Requestor's Name)
Shirley See 11479 51 Court North Royal Palm Beach, FL 33411
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Amend

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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 30, 2008

SEE YOU SIGN NOTARY SERVICES, INC. 11479 51ST CT N ROYAL PALM BEACH, FL 33411

SUBJECT: SEE YOU SIGN NOTARY SERVICES, INC.

Ref. Number: P05000134399

We have received your document for SEE YOU SIGN NOTARY SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

your filing will be considered abandones.

If you have any questions concerning the filing propour document, please call (850) 245-6903.

Cheryl Coulliette



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2008

SHIRLEY SEE 11479 51 COURT NORTH ROYAL PALM BEACH, FL 33411

SUBJECT: SEE YOU SIGN NOTARY SERVICES, INC.

Ref. Number: P05000134399

We have received your document for SEE YOU SIGN NOTARY SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 specific business purpose must also be added or changed to 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00029294

SECRETARY OF STATE ADJAN

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RECEIVED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF SEE YOU SIGN NOTARY SERVICES, INC., A Florida Corporation

FIRST: The Articles of Incorporation were filed on September 30, 2005 and assigned document number P05000134399.

SECOND: This Amendment is submitted to amend the following:

NAME: The name of the corporation shall be SHIRLEY SEE, Inc., a Florida corporation

The Amendment was adopted April 21, 2008 by the sole shareholder Shirley See.

REGISTERED AGENT: The name and address of the registered agent of the Corporation shall be Shirley See, 11479 51 Court North, Royal Palm Beach, FL 33411

Dated this 21st day of April, 2008.

Shirley See, President

The purpose of the business name change is for real estate purposes.

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SECRETARY OF STATE
TALLAHASSEE, FI OBJECT