

P05000135765

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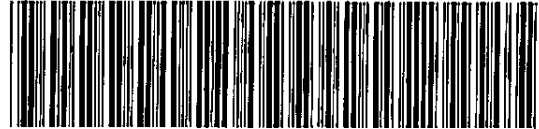
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TALLAHASSEE, FLORIDA

Amend + Nk  
Z

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 566-2626 • [mjkcpa@compulink.com](mailto:mjkcpa@compulink.com)

October 7, 2005

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Mark Valentine, Inc.  
Document #P05000135765

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Mark Valentine, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Mark Valentine

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF  
MARK VALENTINE, INC.

FILED  
05 OCT 10 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Mark Valentine, Inc.
2. The Corporation was formed on October 4, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000135765.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 and Article 3 of the Articles of Incorporation of Mark Valentine, Inc., be and hereby are amended as follows:

ARTICLE 1- NAME AND ADDRESS

The name of this Corporation is Mark Valentine, P.A. The address of the principal offices of this Corporation shall be 269 Dan River Drive, Spring Hill, Florida 34606, and the mailing address of the Corporation shall be 5143 Commercial Way, Spring Hill, Florida 34606.

ARTICLE 3- PURPOSE

This Corporation is organized for the purpose of real estate consulting and sales.

These amendments are adopted October 6, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X   
MARK VALENTINE

DIRECTORS:

X   
MARK VALENTINE

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this \_\_\_\_ day of \_\_\_\_\_, 2005.

MARK VALENTINE, INC.

X   
MARK VALENTINE, PRESIDENT

X   
MARK VALENTINE, SECRETARY