

PD500016 3/40

(Requestor's Name)

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☐ PICK-UP

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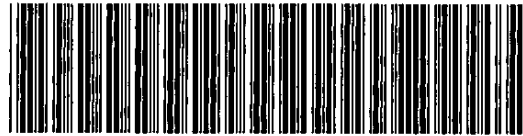
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials: HMP, OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIANE SCHIMMEL REAL ESTATE CONSULTANT INC.

DOCUMENT NUMBER: P05000163140

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

Please return all correspondence concerning this matter to the following:

MORDECAI BUDNER

(Name of Contact Person)

BUDNER & ASSOCIATES INC

(Firm/ Company)

17692 SEALAKES DRIVE

(Address)

BOCA RATON, FL 33498

(City/ State and Zip Code)

For further information concerning this matter, please call:

MORDECAI BUDNER

(Name of Contact Person)

at (561) 482-3499

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DIANE SCHIMMEL REAL ESTATE CONSULTANT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUN 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000163140

(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):

DIANE SCHIMMEL P.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)**

Sale of Real Estate

(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)

The date of each amendment(s) adoption: 05/16/06

Effective date if applicable: 05/16/06
(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.

Signature

Diane Schimmel
(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)

DIANE SCHIMMEL

(Typed or printed name of person signing)

PRES

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

MORDECAI BUDNER
BUDNER & ASSOCIATES INC
17692 SEALAKES DRIVE
BOCA RATON, FL 33498

SUBJECT: DIANE SCHIMMEL REAL ESTATE CONSULTANT INC
Ref. Number: P05000163140

We have received your document for DIANE SCHIMMEL REAL ESTATE CONSULTANT 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):

The specific nature of business of the professional association must be stated in the document.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00037775

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