

PD5000163258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

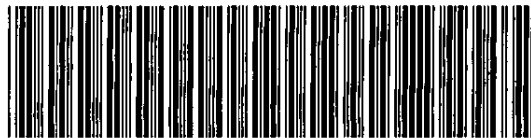
(Business Entity Name)

(Document Number)

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*Amend NC
Lewis*

04/17/07--01018--027 **35.00

FILED
2007 APR 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P05000163258

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

Please return all correspondence concerning this matter to the following:

DOUG REDDISH

(Name of Contact Person)

REDDISH & WHITE, CPA'S

(Firm/ Company)

P.O. BOX 307

(Address)

STARKE, FL. 32091

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG REDDISH

(Name of Contact Person)

at (904) 964-7555

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

DOUG REDDISH
P.O. BOX 307
STARKE, FL 32091

SUBJECT: HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.
Ref. Number: P05000163258

We have received your document for HENDRIX INVESTMENTS OF SOUTH FLORIDA, 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):

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 107A00026560

RECEIVED

07 APR 25 AM 8:00

DIVISION OF CORPORATIONS

107A00026560
HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.
P.O. BOX 307
STARKE, FL 32091
APR 19 2007
107A00026560

Articles of Amendment
to
Articles of Incorporation
of

HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.

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

P05000163258

(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):

STACY HENDRIX, 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)**

(1) BY UNANIMOUS VOTE THE SHAREHOLDERS VOTED TO DELETE

JACK HENDRIX AS STOCKHOLDER AND OFFICER. THE LONE SURVIVING
SHAREHOLDER SHALL BE STACY HENDRIX.

(2) THE SHAREHOLDERS VOTED STACY HENDRIX AS THE PRESIDENT,
SECRETARY, TREASURER AND DIRECTOR.

(3) The specific business purpose
is real estate professional sales

(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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 29, 2007

Effective date if applicable: _____
(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 Stacy Hendrix
(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)

STACY HENDRIX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35