

P06000044034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200070652772

04/21/06--01026--012 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 PM 1:56

Amendment  
-3-  
Name Change  
05/22/06  
DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Laura Fitzke Real Estate, Inc.

DOCUMENT NUMBER: PO6000044034

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

Please return all correspondence concerning this matter to the following:

Herri Cannova  
(Name of Contact Person)

Scott G. Scott, Attorneys at Law  
(Firm/ Company)

921 SE Central Parkway  
(Address)

Stuart, Florida 34994  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Herri Cannova at (772) 287-0096  
(Name of Contact Person) (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 27, 2006

KERRI CANNOVA  
SCOTT & SCOTT, ATTY. AT LAW  
921 SE CENTRAL PKWY  
STUART, FL 34994

SUBJECT: LAURA FITZKE REAL ESTATE, INC.  
Ref. Number: P06000044034

We have received your document 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 nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The date of adoption of each amendment must be included 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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 606A00029234

DIVISION OF CORPORATIONS

06 MAY 22 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

Laura Fitzke Real Estate, Inc.

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

PO6000044034

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 PM 1:36

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):**

Laura Fitzke, 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**)

Article I. Name

The name of this corporation is  
Laura Fitzke, P.A.

Article II. Nature of Corporate Business

The corporation is specifically engaged in  
all Real Estate activity permitted under the  
laws of the United States of America and under the

(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

laws of the State of Florida.

The date of each amendment(s) adoption: May 1, 2006

Effective date if applicable: May 1, 2006  
(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 Laura Fitzke  
(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)

LAURA FITZKE  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

FILING FEE: \$35