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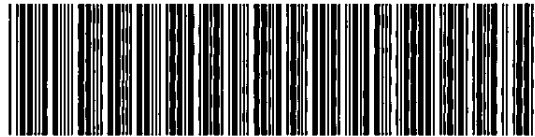
(Business Entity Name)

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RECEIVED
06 SEP 29 AM 11:22
TALLAHASSEE, FLORIDA

FILED
2006 SEP 29 PM 12:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/29/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LIVING MIAMI Corp. INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2006 SEP 29 PM 12:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

LIVING MIAMI CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

- First:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).
- Article I:** This article is being amended by changing the name of the corporation
To: **Kristine Flook P.A.**
- Article II:** This article is being to specify that the main business of the corporation is as
Follows: **Real Estate Agent**
- Article VII:** This article is being amended by deleting adding Janet Crucet as
Director, Officer.
Also this article is amended by deleting Janet Crucet as President and
Treasurer and naming Kistine Flook as the new President, Secretary and **R.A.**
Treasurer who is resident of 860 NE 74 ST MIAMI, FL 33138.
- Article III:** This article is being amended as follows; Kristine Flook takes possession
Of (100) Shares or 100 % of the capital stock of Kristine Flook P.A.
- Second:** The date of each
amendment's adoption:

September 25th, 2006

- Third:** Adoption of Amendment (s) (check one)
- XXXX** The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this **September 25, 2006**

By:

Kristine Flook

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Kristine Flook

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Kristine Flook", written over a horizontal dashed line.

Kristine Flook
REGISTERED AGENT