

P070000019993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

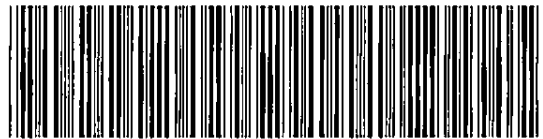
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10-23-24

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michelle Chenault Realty Group, Inc.

DOCUMENT NUMBER: P07000019993

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

Please return all correspondence concerning this matter to the following:

Michelle Chenault , President

Name of Contact Person

Chenault Group, Inc.

Firm/ Company

31 Island Way, Unit 803

Address

Clearwater Beach, FL 33767

City/ State and Zip Code

Michelle@ChenaultGroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Chenault

at (727)

481-5700

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CHENAULT GROUP, INC.

31 Island Way, Unit 803
Clearwater Beach, FL 33767

August 8, 2024

Attn: Jessica A. Fason
Regulatory Specialist III
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

jessica.fason@dos.myflorida.com

RE: 1. Voluntarily Dissolved 6/28/24 #P24000037019 "Chenault Group, Inc."
2. Name Change Affidavit 7/1/24 # P07000019993 "Michelle Chenault Realty Group, Inc. "

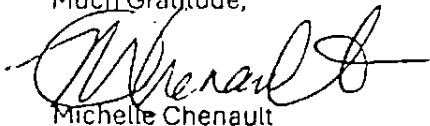
Dear Jessica and WHOM IT MAY CONCERN:

I mistakenly created the entity "CHENAULT GROUP, INC., P24000037019 in June 2024 before I was informed by my CPA that this would require me to file 2 tax returns . Instead, I needed to CHANGE THE NAME of "MICHELLE CHENAULT REALTY GROUP, INC # P07000019993 to the name of CHENAULT GROUP, INC. I voluntarily dissolved the original CHENAULT GROUP and I simultaneously mailed in a Name Change Affidavit on 6/28/24.

I, Michelle Chenault, here in acknowledge and verify that I have no intention of re-instating the original CHENAULT GROUP, INC. P24000037019; but rather need to update the previous name of "Michelle Chenault Realty Group, Inc. P07000019993 to the correct name of "CHENAULT GROUP INC." (I hope that makes sense.)

Enclosed please find the Name Change Affidavit originally mailed in . Kindly update Michelle Chenault Realty Group, Inc, to Chenault Group, Inc at your earliest convenience.

Much Gratitude,



Michelle Chenault

President/CEO

CHENAULT GROUP INC (Formally Michelle Chenault Realty Group, Inc.).

Articles of Amendment
to
Articles of Incorporation
of

Michelle Chenault Realty Group, Inc.

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

P07000019993

(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:

A. If amending name, enter the new name of the corporation:

Chenault Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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	n/a			
1) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
2) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
3) <input type="checkbox"/> Change				
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6) <input type="checkbox"/> Change				
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<input type="checkbox"/> Remove				

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

n/a

F. If an amendment provides for an 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

07/01/2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/01/2024

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted 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):

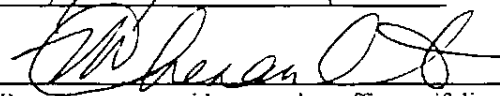
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated

7/1/2024

Signature



(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)

Michelle Chenault

(Typed or printed name of person signing)

President

(Title of person signing)

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