

PD70000034481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

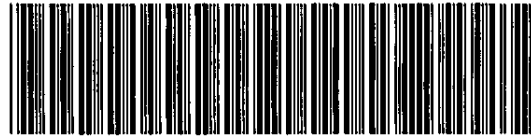
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/15/12--01037--014 **52.50

12 NOV - 5 4H11:56

RECEIVED
CLERK OF SUPERIOR COURT
JANUARY 10, 2013

Amend/Name
cc/cus Ch 5
@ 11/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCHOENBERGER, INC

DOCUMENT NUMBER: 75000056599 P07000034481

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

Please return all correspondence concerning this matter to the following:

Business Purpose:
REAL ESTATE SALES

ARTHUR SCHOENBERGER

Name of Contact Person

Firm/ Company

1094-15TH AVENUE NORTH

Address

ST. PETERSBURG, FL 33704-4118

City/ State and Zip Code

ASCHOENBERGER@TAMPABAY.FL.COM

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

For further information concerning this matter, please call:

ARTHUR SCHOENBERGER

Name of Contact Person

at (727) 251-0011

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

October 16, 2012

ARTHUR SCHOENBERGER
1094-15TH AVENUE NORTH
ST. PETERSBURG, FL 33704-4118

SUBJECT: SCHOENBERGER, INC.
Ref. Number: P07000034481

We have received your document for SCHOENBERGER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the incorrect document for the corporate name listed on the amendment.

The date of adoption of each amendment must be included in the document.

The specific business purpose 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00025444

RECEIVED
12 NOV -5 AM 8:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SCHOENBERGER, INC.

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

P95000056899

P07000034481

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF REVENUE
12 NOV -5 AM 11:56

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:

ARTHUR LEE SCHOENBERGER, P.A.

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)

1061 LIVE OAK AVE. N.E.

ST. PETERSBURG, FL

33703-3161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1061 LIVE OAK AVE NE

ST. PETERSBURG, FL

33703-3161

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>✓</u>	<u>CYNTHIA C. SCHÖENBERGER</u>	<u>1061 LNE OAK AVE. NE</u> <u>ST. PETERSBURG, FL</u> <u>33703-3161</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PST</u>	<u>ARTHUR L. SCHÖENBERGER</u>	<u>1061 LNE OAK AVE. NE</u> <u>ST. PETERSBURG, FL</u> <u>33703-3161</u>
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Doc. # 107000034481 CHANGED CORPORATE NAME FROM CYNTHIA
C. SCHOENBERGER, INC TO SCHOENBERGER, INC

LETTER # 607A00018966 CERTIFICATE OF DOMESTICATION AND
ARTICLES OF INCORPORATION FILED FOR CYNTHIA
C. SCHOENBERGER, INC EFFECTIVE 5/9/1995
AND ASSIGNED DOCUMENT # 107000034481

BUSINESS PURPOSE: IS REAL ESTATE SALES

**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

The date of each amendment(s) adoption: 7/14/2008 (Doc # P07000034481)

Effective date if applicable: 3/16/2007 (LETTER # 607A 000 18966) EFF. 5/9/1995
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☐ 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.

Dated 10/12/12

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)

ARTHUR L. SCHENBERGER

(Typed or printed name of person signing)

P/S/T

(Title of person signing)