

P07000037618

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(Address)

(City/State/Zip/Phone #)

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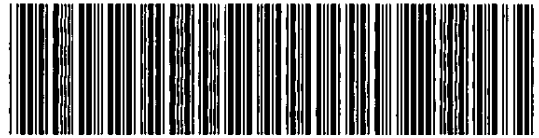
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2009 JUL 23 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC/Amend

SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LuDean Payne P.A.

DOCUMENT NUMBER: P707000037618

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

Please return all correspondence concerning this matter to the following:

LuDean Payne Pope

Name of Contact Person

LuDean Payne Pope P.A.

Firm/ Company

1766 Emerald Cove Circle

Address

Cape Coral, FL 33991

City/ State and Zip Code

ludean617@hotmail.com

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

For further information concerning this matter, please call:

LuDean Payne Pope

Name of Contact Person

at (239)

848-0804

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LuDean Payne P.A.

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

P07000037618

(Document Number of Corporation (if known))

FILED
2009 JUL 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LuDean Payne Pope 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**)*

C. Enter new mailing address, if applicable:

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

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:

LuDean Payne Pope

New Registered Office Address:

1766 Emerald Cove Circle

(Florida street address)

Cape Coral

(City)

Florida 33991

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PST	LuDean Payne	1766 Emerald Cove Circle Cape Coral, FL 33991	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PST	LuDean Payne Pope	1766 Emerald Cove Circle Cape Coral, FL 33991	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article 111 Purpose

The purpose for which the corporation is organized is to assist customers with the purchase of travel tickets and other legal related activities.

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: May 16, 2009

(date of adoption is required)

Effective date if applicable: _____

(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 LuDean Payne Pope."

(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 July 20, 2009

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)

LuDean Payne Pope

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)