

P07000073861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

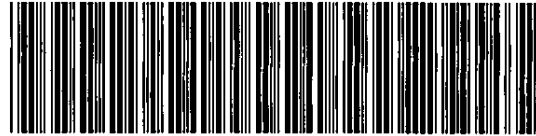
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700106800677

08/06/07--01014--014 \*\*43.75

APPROVED  
AND  
FILED  
07 AUG - 6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*

C. Couffette AUG 10 2007

**GUEST·PEAVY·GUEST**

CPA'S & COMPANY

---

50 KINDRED STREET - SUITE 303  
STUART, FLORIDA 34994  
(772) 286-9005 • FAX (772) 286-5030

August 02, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
P.O. BOX 6327  
Tallahassee, FL 32319

RE: Articles of Amendment  
LAUREL A. KNIGHT, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Amendment to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.75 for the Certified Copy. Please return the certified copy of the Articles of Amendment.

If you have any questions, please feel free to contact me.

Sincerely,

  
JAMES M. GUEST, CPA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAUREL A. KNIGHT, INC.

DOCUMENT NUMBER: P07000073861

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

Please return all correspondence concerning this matter to the following:

James M. Guest, CPA

(Name of Contact Person)

James M. Guest, CPA, P.A.

(Firm/ Company)

50 SE Kindred Street STE# 303

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

James M. Guest

(Name of Contact Person)

at ( 772 ) 286-9005

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

LAUREL A. KNIGHT, INC.

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

P07000073861

(Document number of corporation (if known))

07 AUG -6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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):**

LAUREL A. KNIGHT, 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 III: Nature of Business - The purpose of the corporation is:

The general nature of the business to be transacted  
by this Corporation is to engage in real estate brokerage  
permitted under the laws of the United States and the  
State of Florida.

(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)

(continued)

The date of each amendment(s) adoption: 7/01/07

Effective date if applicable: 7/01/07  
(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

Laurel A. Knight

(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)

LAUREL A. KNIGHT

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**