

P080000059323

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FILED
2008 AUG -7 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michele Steele, Inc. P.A.

DOCUMENT NUMBER: P08000059323

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

Please return all correspondence concerning this matter to the following:

Michele Steele
(Name of Contact Person)

(Firm/ Company)

11211 South Military Trail # 2929
(Address)

Boynton Beach FL 33436
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michele Steele at (561) 251-7252
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2008

MICHELE STEELE
11211 S MILITARY TRAIL #2929
BOYNTON BEACH, FL 33436

SUBJECT: MICHELE STEELE INC.
Ref. Number: P08000059323

We have received your document for MICHELE STEELE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00042043

TALLAHASSEE, FLORIDA

SECRETARY OF STATE

2008 AUG -7 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Michele Steele Inc.

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

P08000059323

(Document number of corporation (if known))

FILED
2008 AUG -7 AM 10:24
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:

NEW CORPORATE NAME (if changing):

Michele Steele 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)**

The primary business of this professional association is real estate sales. I am a real estate agent that represents buyers and sellers in the purchase and sale of homes and all related sales. I work on commission.

(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)

N/A

(continued)

The date of each amendment(s) adoption:

June 18, 2008

Effective date if applicable:

June 18, 2008

(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

Michele Steele

(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)

Michele Steele

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35