

PD800086620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

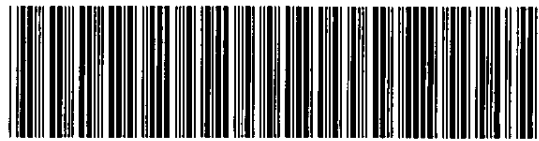
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000138314580

12/05/08--01024--017 **35.00

FILED

2008 DEC -5 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC/Amend

86

12-9-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

TAMPA BUSINESS & PROPERTY LAW SOURCE, P.A.
C/O JENNIFER W. NICHOLS-MOORE
12004 RACE TRACK ROAD
TAMPA, FL 33626

SUBJECT: E.A.R. HOMES, INC.
Ref. Number: P08000086620

We have received your document for E.A.R. HOMES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must have original signatures.

Filing fee for Amendment is \$35.00, there is a balance due of \$10.00.

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) 245-6908.

Sylvia Gilbert



VIA OVERNIGHT MAIL

December 4, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

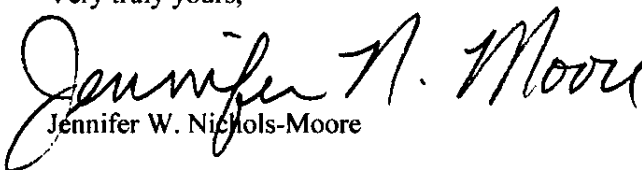
Re: E.A.R. HOMES, INC.; Document No. P08000086620

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for E.A.R. HOMES, INC. Also enclosed in the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,


Jennifer W. Nichols-Moore

cc: Ms. Eleanor Schlesinger

Enclosures

ARTICLES OF AMENDMENT OF
OF
E.A.R. HOMES, INC

Florida Document Number: P08000086620

FILED
2008 DEC -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001 of the Florida Statutes, **E.A.R. HOMES, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "**Corporation**"), does hereby certify:

1. **Name.** The name of the Corporation is E.A.R. HOMES, INC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Corporation was September 22, 2008.
3. **Amendment with Respect to Corporation's Name.** Article I of the Corporation's Articles of Organization is hereby deleted and replaced in its entirety with the following:

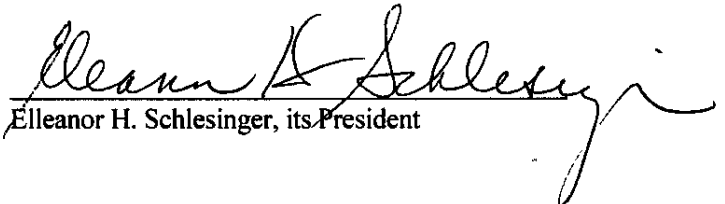
The name of the corporation is:
E.H. Schlesinger, P.A.

4. **Amendment with Respect to Corporate Purpose.** Article III of the Corporation's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The purpose for which this corporation is organized is:
TO OPERATE AS A PROFESSIONAL ASSOCIATION OF REAL ESTATE AGENTS
AND ANY AND ALL OTHER LAWFUL BUSINESS APPROPRIATE FOR A
PROFESSIONAL SERVICE CORPORATION.

5. **Ratification.** Except for the amendments set forth above, the Corporation's Articles of Organization are hereby ratified and confirmed in all respects.
6. **Approval.** The amendments set forth above were adopted by the board of directors and shareholder action was not required.
7. **Date of Adoption of Amendments.** Each of the amendments set forth above were adopted by the board of directors on October 17th, 2008.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment as of the 6th day of November, 2008.


Eleanor H. Schlesinger, its President