

P09000094462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

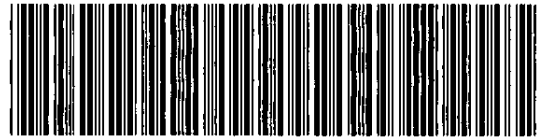
(Document Number)

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01/04/10- 01037--021 **43.75

Amend/ M

FILED

10 JAN 20 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 20 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

SABINE NIEHAUS
SABINE NIEHAUS, INC.
P O BOX 55154
ST PETERSBURG, FL 33732

SUBJECT: SABINE NIEHAUS, INC.
Ref. Number: P09000094462

We have received your document for SABINE NIEHAUS, 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):

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00000552

*I am a Realtor - added
business discription on pg 2.*

[Signature] 1-12-10

RECEIVED
JAN 13 2010
FLORIDA
DIVISION OF CORPORATIONS

Sabine Niehaus
Sabine Niehaus, Inc.,
P.O. Box 55154
St. Petersburg, FL 33732

December 29, 2009

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Sabine Niehaus, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee for amended Articles of Incorporation for Sabine Niehaus, Inc. to be now known as Sabine Niehaus, P.A.

Very truly yours,



Sabine Niehaus
Sabine Niehaus, Inc.

Enclosures

check stapled here



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sabine Niehaus, Inc.

DOCUMENT NUMBER: P09000094462

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

Please return all correspondence concerning this matter to the following:

Sabine Niehaus

Name of Contact Person

Sabine Niehaus, Inc.

Firm/ Company

P.O. Box 55154

Address

St. Petersburg, FL 33732

City/ State and Zip Code

S.Niehaus@usa.net

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

For further information concerning this matter, please call:

Paul C. Jensen

Name of Contact Person

at (727)

825-0099

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

Sabine Niehaus, Inc.

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

P09000094462

(Document Number of Corporation (if known))

FILED
10 JAN 20 AM 9:55
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:

Sabine Niehaus, 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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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 III -

The corporation is organized for the purpose of engaging in real estate brokerage & consulting services & such other corresponding activities or business permitted by the laws of the United States & State of Florida

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)

The date of each amendment(s) adoption: January 1, 2010

Effective date if applicable: January 1, 2010 (date of adoption is required)

(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

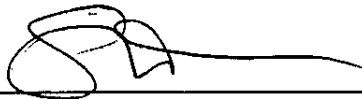
by _____."
(voting group)

☐ 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 December 29, 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)

Sabine Niehaus

(Typed or printed name of person signing)

President

(Title of person signing)