

P10000032064

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Amend.
08/28/14
D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2014

BONNIE PHILLIPS
SIEGEL, LIPMAN & SHEPARD, LLP
5355 TOWN CENTER ROAD #801
BOCA RATON, FL 33486

SUBJECT: STEVEN CHARLSE BUILDING AND DESIGN, INC.
Ref. Number: P10000032064

We have received your document for STEVEN CHARLSE BUILDING AND DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00017175

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14 AUG 27 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVEN CHARLSE BUILDING AND DESIGN, INC.

DOCUMENT NUMBER: P10000032064

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

Please return all correspondence concerning this matter to the following:

Bonnie Phillips

Name of Contact Person

Siegel, Lipman & Shepard, LLP

Firm/ Company

5355 Town Center Road #801

Address

Boca Raton, FL 33486

City/ State and Zip Code

bphillips@slsbocalaw.com

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

For further information concerning this matter, please call:

Bonnie Phillips

Name of Contact Person

at (561) 237-1536

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
STEVEN CHARLSE BUILDING AND DESIGN, INC.**

(Document No. P10000032064)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

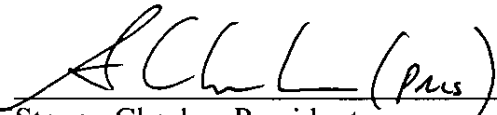
1. The officers and directors of this Corporation are being amended as follows:

V/T/D Danielle Charlse	9464 Fox Trot Lane Boca Raton, FL 33496	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S/T/D Steven Charlse	9464 Fox Trot Lane Boca Raton, FL 33496	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment's adoption is July 22, 2014.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: July 22, 2014



Steven Charlse, President

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