

P150000074520

Real Estate Land Use Environmental

DREW MELVILLE
MELVILLE LAW, P.A.



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2016

Drew Melville, Esq.
Melville Law, P.A.
101 NE 3rd Ave., Suite 1500
Ft. Lauderdale, FL 33301

SUBJECT: DREW MELVILLE, PA
Ref. Number: P15000074520

We have received your document for DREW MELVILLE, PA 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 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.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 516A00001172

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DREW MELVILLE, P.A.**

FILED

16 MAR -11 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002, Florida Statutes ("Fla. Stat."), the undersigned Florida profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENTS

A resolution amending Article II, III, V, VI and VII of the Articles of Incorporation was duly adopted by Drew Melville, President, incorporator and sole director of the Corporation, on January 5, 2016 in accordance with the provisions of Section 607.1006, Fla. Stat. The resolution and amendment were adopted by the incorporator and shareholder action was not required. The following is a true and correct copy of the resolution amending the Articles of Incorporation:

RESOLVED, that Articles II, III, V, VI and VII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

NAME

The name of the Corporation is Drew Melville, P.A.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business address is:

4896 NW 89th Terrace
Coral Springs, Florida 33067

The mailing address of the Corporation is:

4896 NW 89th Terrace
Coral Springs, Florida 33067

ARTICLE III

CORPORATE PURPOSE

The purposes for which this Corporation is organized are:

- A. To engage in the professional practice of real estate and real estate brokerage.
- B. To do everything necessary, proper or convenient for the accomplishment of any of the purposes set forth in these Articles of Incorporation, and to do every other act incidental to the purposes set forth in these Articles of Incorporation which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation.
- C. The Corporation shall carry out the purposes set forth above through duly licensed individuals.

ARTICLE V

REGISTERED AGENT ADDRESS

The name and Florida street address of the registered agent is:

Drew Melville
Melville Law, P.A.
101 NE 3rd Avenue, Suite 1500
Fort Lauderdale, Florida 33301

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:

Drew Melville
101 NE 3rd Avenue, Suite 1500
Fort Lauderdale, Florida 33301

ARTICLE VII

OFFICER AND DIRECTOR

The initial officer and director of the Corporation is:

Drew Melville
Title: President and Director
101 NE 3rd Avenue, Suite 1500
Fort Lauderdale, Florida 33301

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth in these Articles of Amendment will be as of the date of filing with the Florida Department of State.

Dated this 29th day of February, 2016.

DREW MELVILLE, P.A.

By: *Drew T. Melville*
Drew Melville
President and Director

**CERTIFICATE OF ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF DREW MELVILLE, P.A.**

THIS IS TO CERTIFY THAT attached and incorporated into this document as Exhibit "A" is a true and correct copy of Articles of Amendment to the Articles of Incorporation of Drew Melville, P.A. (the "Corporation"), originally adopted by the Director of the Corporation on September 1, 2015.

EXECUTED at Fort Lauderdale, Broward County, Florida, on this 24th day of February, 2016.

WITNESSES

Carla S. Hipp
Print Name: CARLA S HIPP

Debra L. Block
Print Name: DEBRA L. BLOCK

DREW MELVILLE, P.A., a Florida profit corporation

By: Drew Melville
Drew Melville
President and Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of February, 2016, by Drew Melville as President and Director of DREW MELVILLE, P.A., a Florida profit corporation, on behalf of the corporation. Mr. Melville is (check one) personally known to me, produced a driver's license as identification.

Debra L. Block
Print Name: DEBRA L. BLOCK
Notary Public, State of Florida
Commission No.: FF 913675
My Commission Expires: 11/21/2019

