

P960000016761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

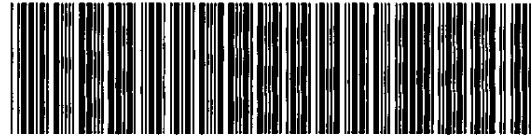
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/10--01025--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT -6 AM 9:00

Amend
Name chg
@ 10/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

REFER TO LETTER NUMBER 310A00022928

OLD
NAME OF CORPORATION: LEAF & FACTORE REALTY, INC.

DOCUMENT NUMBER: P 96000016761

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

Please return all correspondence concerning this matter to the following:

CAROL ANN LEAF

Name of Contact Person

CAROL ANN LEAF, P.A. IN REAL ESTATE

Firm/ Company

15010 LAKESIDE VIEW DRIVE #203

Address

FORT MYERS, FL 33919-8450

City/ State and Zip Code

CALEAF@BELL SOUTH.NET

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

RECEIVED
10 OCT -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CAROL ANN LEAF

Name of Contact Person

at (954) 260-5888

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

CAROL ANN LEAF
15010 LAKESIDE VIEW DRIVE #203
FORT MYERS, FL 33919-8458

SUBJECT: LEAF AND FATTORE REALTY, INC.
Ref. Number: P96000016761

We have received your document for LEAF AND FATTORE REALTY, 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 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00022928

Articles of Amendment
to
Articles of Incorporation
of

LEAF & FATTORE REALTY, INC.

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

P 96 000016761

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT -6 AM 9:00

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:

CAROL ANN LEAF, 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)

15010 LAKESIDE VIEW DRIVE
#203

FORT MYERS, FL 33919-8458

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15010 LAKESIDE VIEW DRIVE
#203

FORT MYERS, FL 33919-8458

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:

CAROL ANN LEAF

New Registered Office Address:

15010 LAKESIDE VIEW DRIVE #203

(Florida street address)

FORT MYERS

(City)

Florida 33919-8458

(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.

Carol Ann Leaf

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>
<u>D</u>	<u>CAROL ANN LEAF</u>	<u>15010 LAKESIDE VIEW DR. #203</u> <u>FORT MYERS FL</u> <u>33919-8458</u>	<input checked="" 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)

PROFESSIONAL ASSOCIATION IN REAL ESTATE
FLORIDA LICENSE BK 0466703

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: SEPTEMBER³⁰ 15, 2010 *AR*

Effective date if applicable: SEPTEMBER 30 16, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)
AR

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 8/20/2010

Signature *Carol Ann Leaf*

(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)

CAROL ANN LEAF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)