

P97000011290

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PROFESSIONAL ASSOCIATION
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WRITER'S DIRECT DIAL

March 4, 1997

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002106180--9
-03/06/97--01083--002
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
for Lynn E. Wagner, Professional Association

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity, along with the \$35.00 filing fee. PLEASE NOTE: We are not requesting a certified copy.

Once the Amendment has been filed, please return to me in the enclosed self-addressed stamped envelope.

If you should have any questions or require any additional information regarding this matter, please do not hesitate to contact me.

Sincerely,

Barbara S. Buchanan

Barbara S. Buchanan,
Paralegal

VS MAR 10 1997

N/C

BSB/wms
enclosures

bsbiwagmrsos.ltr

FILED
97 MAR -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LYNN E. WAGNER, PROFESSIONAL ASSOCIATION

FILED
97 MAR -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Lynn E. Wagner, President of LYNN E. WAGNER, PROFESSIONAL ASSOCIATION, a Florida professional services corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is LYNN E. WAGNER, PROFESSIONAL ASSOCIATION.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

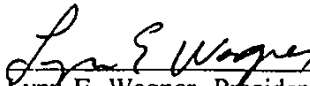
The name of the Professional Association shall be:

WAGNER, CHOYCE & SOLOMON, P.A.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on February 21st, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lynn E. Wagner, President of the Corporation, has hereunto set his hand this 21st day of February, 1997.


Lynn E. Wagner, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of February, 1997, by Lynn E. Wagner, as President of Lynn E. Wagner, Professional Association, a Florida professional services corporation, on behalf of the corporation.

Cynthia D. Spear

Signature of Notary Public

Cynthia D. Spear

(Print Notary Name)

My Commission Expires: 6/19/97

Commission No.: CC 290696

AFFIX NOTARY STAMP



CYNTHIA D. SPEAR
MY COMMISSION # CC290696 EXPIRES
June 19, 1997
BONDED THRU TROY FAHN INSURANCE, INC.

- ☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

AFRICAN-AMERICAN BOUTIQUE AND BEAUTY SUPPLIES, INC.

6639 Pembroke Road, Pembroke Pines, Florida 33023

(954) 985-6887

P97 000011393

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Address of:
African-American Boutique and Beauty Supplies, Inc.
Document Reference Number: P97000011393

Dear Secretary of State:

Please note that the address for the above-referenced corporation has changed from 6629 Pembroke Road, Pembroke Pines, Florida 33023 to **6639 Pembroke Road, Pembroke Pines, Florida 33023.**

Please direct all future correspondence to the new address. Thank you for your attention to this matter.

Respectfully,

C. Taylor

Celestina Taylor

KS 3/18

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

2-28-97

02853

P 97 0000 11740

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	971.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	971.25	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	10.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	576.25

GRAND TOTAL:

\$ 971.25

72853 - C

971181-4 FI 3:22
MANAGEMENT

RECEIVED

7000002120147--8
-04/21/97--01011--008
*****85.00 *****85.00

Process Date: 02/13/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

DEBIT MEMORANDUM

~~FOR~~ OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	971.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	971.25	OTHER	4	

-03/21/97--01011--0093
*****25.00 *****25.00

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	10.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	576.25

GRAND TOTAL:

971183-4 PM 3:22
971183-4 PM 3:22
971183-4 PM 3:22

REC'D

72853-1

Process Date: 02/13/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer