## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## **FILED** DOCUMENT # **P97000075388** Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** CAROL MATWICZYK, INC. 03-14-2000 90002 006 \*\*\*150.00 Principal Place of Business Mailing Address 1215 NORTH LAKE WAY 315 SOUTH COUNTY ROAD PALM BEACH FL 33480-3154 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0776740 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MATWICZYK, PETER Street Address (P.O. Box Number is Not Acceptable) 1215 NORTH LAKEWA 140-ROYAL-PALM-WAY, STE. 200-PALM BEACH FL 33480 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE □ Delete MATWICZYK, C NAME STREET ADDRESS 1215 N LAKE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CAROL MATNICZYK



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 1999

CAROL MATWICZYK, ESQ. 1215 NORTH LAKE WAY PALM BEACH, FL 33480

Re: Document Number P97000075388

The Articles of Amendment to the Articles of Incorporation for PALM BEACH APPRAISALS, INC. which changed its name to CAROL MATWICZYK, INC., a Florida corporation, were filed on June 1, 1999.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Letter Number: 599A00031203

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 1, 1999, to Articles of Incorporation for PALM BEACH APPRAISALS, INC. which changed its name to CAROL MATWICZYK, INC., a Florida corporation, as shown by the records of this office.

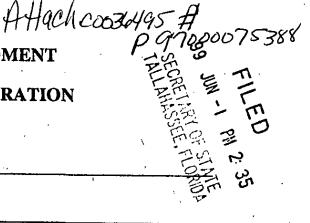
The document number of this corporation is P97000075388.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of June, 1999



CR2EO22 (1-99)

Katherine Harris Becretary of State ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## PALM BEACH APPRAISALS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Change mame to:

CAROL MATWICZYK, INC.

2. Change address to: Principal

315 SOUTH COUNTY ROAD PALM BEACH, FL 33480

3. Change mailing address to:

1215 NORTH LAKE WAY

PALM BEACH, FL 33480

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 5/27/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

A-Hach. B0036473 HP97000695-388

A	for the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<b>.</b>	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.
c	Signed this 27th day of May 19 99
٥	Signed this 27th day of May, 19 99
Signature	Carol motricarel
	(By the Chairman of the Board of Discotofs, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CAROL MATWICZYK
	Typed or printed name
	PRESIDENT
	Title