

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90002 006 ***150.00

DOCUMENT # P97000075388

1. Entity Name
CAROL MATWICZYK, INC.

Principal Place of Business

Mailing Address

315 SOUTH COUNTY ROAD
 PALM BEACH FL 33480

1215 NORTH LAKE WAY
 PALM BEACH FL 33480-3154

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0776740**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATWICZYK, PETER
~~140 ROYAL PALM WAY, STE. 200~~
 PALM BEACH FL 33480

1215 NORTH LAKEWAY

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	MATWICZYK, C	
STREET ADDRESS	1215 N LAKE WAY	
CITY-ST-ZIP	PALM BCH FL 33480	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE: *Carol Matwiczuk* **CAROL MATWICZYK** 2/4/00 (521) 848-6939
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Attach.
C0036495
P97000075388

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.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 599A00031203

State of Florida



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

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Attach 0003495 #
P 97000075388
9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN - 1 PM 2:35
FILED

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 name to: CAROL MATWICZYK, INC.
2. Change address to: 315 SOUTH COUNTY ROAD
Principal 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)

Attach. 30036470

FP97000675388

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27th day of May, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, 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