

P97000089450

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March 4, 1998

Florida Department of State
Division of Corporations
ATTN: PAMELA HALL
DOCUMENT SPECIALIST
P. O. Box 6327
Tallahassee, FL 32314

RE: CATHY SHELTON TEAM, INC.
REF.NO.: P97000089450

Dear Ms. Hall:

Enclosed please find the following:

200002497042--6
-04/22/98--01015--033
*****87.50 *****87.50

1. Articles of Amendment for the above referenced corporation
2. Check in the amount of \$87.50

Please return the certified copy in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



D. Brian Kuehner

DBK/mbe

Enclosures

FILED
98 APR 22 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
98 APR 22 AM 8:28

Name Change
NFS # 22-98

FILED

98 APR 22 PM 3:12

ARTICLES OF AMENDMENT
OF
CATHY SHELTON TEAM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of **CATHY SHELTON TEAM, INC.**, originally filed in the office of the Secretary of State of Florida on October 10, 1997, Document No. P97000089450, is hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation is: **CATHY SHELTON TEAM, P.A.**

2. Article III is amended by deleting Article III in its entirety and substituting therefore the following:

Article III. The sole and specific purpose for which this corporation is organized is as follows:

- (a) To engage in the business of rendering services in connection with real estate transactions which require performance by licensed real estate salespersons or brokers.
3. The foregoing amendment was adopted by the directors and all of the shareholders of this corporation on March 18, 1998, pursuant to Florida Statutes.

Cathy Shelton Team, P.A.
(formerly Cathy Shelton Team, Inc.)
a Florida corporation

By: *Catherine Shelton*
Name: Catherine Shelton
As Its: President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of March, 1998 by Catherine Shelton as President of **Cathy Shelton Team, P.A., (formerly Cathy Shelton Team, Inc.) a Florida corporation** on behalf of the corporation.

D. Brian Kuhner
Notary Public - State of Florida
Name: D. BRIAN KUHNER

My commission expires:
(Affix Notarial Seal)

