

P98000040203

(Requestor's Name)

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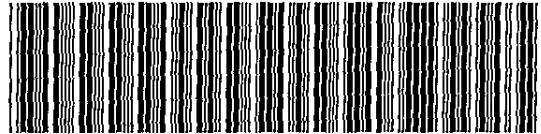
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

CAROL BERMAN, P.A.
% Anette Kendall
One Beach Dr., SE, Suite 303
St. Petersburg, FL 33701

SUBJECT: CAROL BERMAN, INC.
Ref. Number: P98000040203

We have received your document for CAROL BERMAN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00058054

Sorry! *See* *Enclosed!*
CB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAROL BERMAN, INC.

(present name)

P98000040203

(Document Number of Corporation (If known))

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)*

ARTICLE I - NAME:

CAROL BERMAN, P.A.

ARTICLE III - PURPOSE:

The corporation shall engage or transact in any activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Specifically, this professional association is engaged in the activities that fall within the scope of Real Estate License in the State of Florida.

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:

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THIRD: The date of each amendment's adoption: September 15, 2003

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

- ☒ 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 15th day of September, 2003

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 Berman

(Typed or printed name)

President

(Title)