# P9800005386/

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	$\neg$
	1
	ļ

Office Use Only



300060426493

Amend T. Lewis

11/10/05--01006-001 05 NO - PILED

## HAGEN PROPERTY CONSULTANTS, INC 950 S. Winter Park Drive, Suite 350 Casselberry, Florida 32707

November 2, 2005

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation to Hagen Property Consultants, Inc.; Letter No. 205A00064400

Gentlemen:

Enclosed you will find an executed Articles of Amendment to Articles of Incorporation to Hagen Property Consultants, Inc., together with check #3160 in the amount of \$10.00 for the remaining balance of the filing fee. If any further action is needed please contact me at the number below.

Thank you for your assistance.

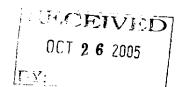
Peter C. DiSalvo

Hagen Property Consultants, Inc. 350 S. Winter Park Drive, Suite 350

Casselberry, Florida 32707

**Enclosures** 





#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

PETER C. DISALVO HAGEN PROPERTY CONSULTANTS, INC. 950 S. WINTER PARK DRIVE, SUITE 350 CASSELBERRY, FL 32707

SUBJECT: HAGEN PROPERTY CONSULTANTS, INC.

Ref. Number: P98000053861

We have received your document for HAGEN PROPERTY CONSULTANTS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted is for Articles of Amendment to Articles of Organization and have the suffix of LLC in the name.

The entity was original filed as a profit corporation, the document filed should be Articles of Amendment and the correct suffix is INC.

The filing fee is \$35.00, there is a balance of \$10.00 due when the corrected document is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00064400

# HAGEN PROPERTY CONSULTANTS, INC 950 S. Winter Park Drive, Suite 350 Casselberry, Florida 32707

October 7, 2005

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization

Gentlemen:

Enclosed you will find an executed Articles of Amendment to Articles of Organization for Hagen Property Consultants, Inc., along with check #1472 to cover the \$25 filing fee. If any further action is needed please contact me at the number below.

Thank you for your assistance.

Peter C. DiSalvo

Hagen Property Consultants, Inc. 350 S. Winter Park Drive, Suite 350

Casselberry, Florida 32707

**Enclosures** 

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO HAGEN PROPERTY CONSULTANTS, INC.

05 NOV B PH 3- 48

First:

The date of filing the Articles or Organization was June 15, 1998,

Document No. P98000053861.

Second:

The following Articles of Amendment to the Articles of Incorporation adopts the following amendment to its Articles of Incorporation, effective as of June 1, 2005:

Article VIII: Officers of the Corporation. The officers of the corporation shall be amended as follows:

President: Terry D. Hagen

Vice President: Deborah D. Hagen

Secretary: Craig Harris Treasurer: Deborah D. Hagen

This amendment was approved and adopted by the shareholders. The number of votes cast for this amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this 2nd Day of November, 2005.

Bv:

Deborah D. Hagen, Vice President

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Deborah D. Hagen, to me well known to be the person described in and who signed the foregoing Articles to Amendment to the Articles of Incorporation, and who acknowledged before me that she signed the same freely and voluntarily for the used and purposes therein expressed.

PE TER CHRISTOPHER DISALVO
Comms DD0343736
Expires 8/3/2008
Bonded thru (800)432-4254

Printed Name

Notary Public Signature

My Commission Expires: 8/3/08