

P98000088180

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002682055--0  
-11/06/98--01050--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Beth Callans Management Corporation P98-88180  
(Corporation Name) (Document #)

2. Name  
(Corporation Name) (Document #)

3. Change  
(Corporation Name) (Document #)

4. Amend  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/6

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 NOV -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 10 1998  
DIVISION OF CORPORATION  
10:11 AM '98

Examiner's Initials

APR

# NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

ATTORNEYS AT LAW

ANTHONY S. CABRERA  
DAVID E. GURLEY  
PHILIP N. HAMMERSLEY<sup>†</sup>  
E. JOHN LOPEZ\*\*  
SAM D. NORTON\*  
PETER Z. SKOKOS  
MICHAEL E. STEARNS

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\*BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*BOARD CERTIFIED  
TAX LAWYER

<sup>†</sup>CERTIFIED CIRCUIT  
COURT MEDIATOR

November 5, 1998

Bureau of Corporate Records  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Beth Callans Management Corporation

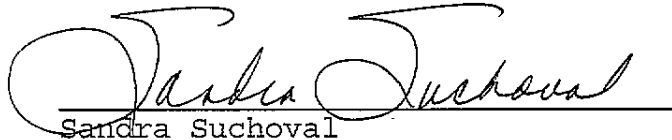
Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	\$ 8.75

We would appreciate your returning to us the certified copy of the Articles of Amendment to the Articles of Incorporation via the Capitol Services courier.

Yours very truly,



Sandra Suchoval  
Assistant to Sam D. Norton

;SS

Enclosures

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CALLANS MANAGEMENT CORPORATION

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 5<sup>th</sup> day of November, 1998, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I.

NAME:

1. The name of the corporation is: BETH CALLANS MANAGEMENT CORPORATION, a Florida corporation.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders from each voting group, the number of votes cast was sufficient for approval, and all of the directors of the Corporation on the 21<sup>st</sup> day of October, 1998, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 5<sup>th</sup> day of November, 1998.

Beth Callans  
BETH CALLANS, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

November The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of November, 1998, by BETH CALLANS, Secretary of BETH CALLANS MANAGEMENT CORPORATION, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Sandra Suchoval  
Name: SANDRA SUCHOVAL  
Notary Public

My Commission Expires:  
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