

P99000022115

Requester's Name

Contact with questions:

Heidi Conger
13620 Lake Magdalene

#301

Tampa FL 33618

813-968-8213

Office Use Only

R(S), (if known):

ent #)

ent #)

(Corporation Name)

(Document #)

000004491520--5
-07/23/01--01079--010
*****35.00 *****35.00

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

Heidi authorized to
correct date of adoption

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 13 PM 12:21

W01-17208

EFFECTIVE DATE
10-1-2001

Amend & N/C

Examiner's Initials

LE

8-13-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

HEIDI CONGER
13620 LAKE MAGDALENE, #301
TAMPA, FL 33618

SUBJECT: HCC CONSULTING SERVICES, INC.
Ref. Number: P99000022115

We have received your document for HCC CONSULTING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00043581

EFFECTIVE DATE
10-1-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 13 PM 12:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hcc Consulting Services, Inc.

(present name)

P99000022115
(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)

- ① The name of the corporation shall be changed to:

Heidi Conger, P.A.

as of ~~October~~ 1, 2001

- ② The address of the corporation shall be changed to

PO Box 274001

Tampa FL 33688-4007

- ③ Nature of the business shall be changed to Realtor

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:

THIRD: The date of each amendment's adoption: JULY 18, 2001

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 18th day of July, 2001

Signature

Heidi Conger

(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)

Heidi Conger

(Typed or printed name)

Director / President / Incorporator

(Title)

P99000022115

Requester's Name

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heidi Conger

(Typed or printed name)

Director / President / Incorporator

(Title)