

999000054963

TRANSMITTAL FORM

FILED  
99 JUL 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 1, 1999

000002924210--4  
-07/06/99-01145--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Subject: **CAROLYN KEANE REIDY, P.A.**

I enclose an original and one (1) copy of the Amended Articles of Incorporation for the above captioned corporation and a check in the amount of \$35.

Signed

*Carolyn Keane Reidy*

FROM:

Name : Carolyn Keane Reidy

Address: 3131 Buccaneer Road, Lantana, FL 33462

Telephone No.: (561) 965-0314

NC-Amend  
7-30-99  
RHS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**FILED**  
99 JUL 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 15, 1999

CAROLYN KEANE REIDY  
3131 BUCCANEER ROAD  
LANTANA, FL 33462

SUBJECT: CAROLYN KEANE, INC.  
Ref. Number: P99000054963

We have received your document for CAROLYN KEANE, 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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 899A00036406

99 JUL 29 PM 1:44  
Division of Corporations  
Tallahassee, Florida

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JUL 29 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAROLYN KEANE, INC.  
(present name)

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:

THE NAME OF THE CORPORATION SHALL BE CHANGED  
TO: CAROLYN KEANE REIDY, P.A.

ARTICLE V - NATURE OF BUSINESS

THIS CORPORATION WILL ENGAGE IN  
REAL ESTATE SALES AS AN AGENT  
WHERE DULY LICENSED.

**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: 6/30/99

**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 2 day of July, 1999.

Signature

Carolyn Keane Reidy

(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)

CAROLYN KEANE REIDY

Typed or printed name

PRESIDENT

Title