

503889

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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NC/amend

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FILED
06 NOV 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nka OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYMAN ENTERPRISES, INC.

DOCUMENT NUMBER: S03889

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG SHARET, CPA

(Name of Contact Person)

CRAIG SHARET, CPA PA

(Firm/ Company)

300 SOUTH PINE ISLAND ROAD; # 204

(Address)

PLANTATION, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRAIG SHARET, CPA

(Name of Contact Person)

at (954) 423-4050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

CRAIG SHARET, CPA
CRAIG SHARET, CPA PA
300 SOUTH PINE ISLAND ROAD #204
PLANTATION, FL 33324

SUBJECT: LYMAN ENTERPRISES, INC.
Ref. Number: S03889

We have received your document for LYMAN ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00065362

RECEIVED
06 NOV 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV 13 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LYMAN ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S03889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

WILLIAM LYMAN, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Business Purpose:

The specific business purpose is to engage in real estate sales, including all related aspects necessary to accomplish such sales and any other lawful related matter in the State of Florida.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

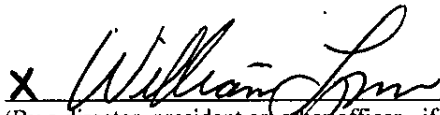
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM LYMAN, P.A.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35