

24506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

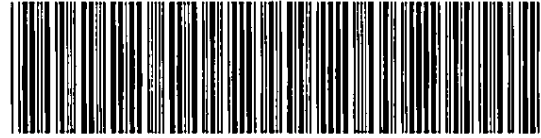
(Business Entity Name)

(Document Number)

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AUG 28 2017

**BURNS & SEVERSON, P.A.**  
LAWYERS

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WEST PALM BEACH, FLORIDA 33409

OR

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JOHN L. BURNS (1925-2009)

JOHN M. SEVERSON

*Florida Bar Board Certified, Wills, Trusts & Estates*

*Fellow, American College of Trust & Estate Counsel (ACTEC)*

ERIC R. SEVERSON

*LL.M., Elder Law*

August 21, 2017  
VIA FED EX

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

Re: Desrochers Realty, Inc.  
Document Number 214506

Dear Madam or Sir:

Please find enclosed with this correspondence, the following relative to the above referenced Corporation:

1. Articles of Amendment to Articles of Incorporation.
2. A copy of the Articles for certification and return to my office.
3. My check in the amount of \$43.75 in payment of the fees for filing of the Amendment and for one (1) certified copy of the same. I have also enclosed a self-addressed and postage pre-paid return envelope to my office for the certified copy.

In the event any questions or concerns should arise as to the enclosed, please call upon me. Thanking you in advance for your assistance in this matter. I am

Sincerely,



John M. Severson

JMS:lvs

Encls.

cc: Shirley Desrochers, Personal Representative

Articles of Amendment  
to  
Articles of Incorporation  
of

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DESROCHERS REALTY, INC.

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

214506

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

874 Windermere Way  
Palm Beach Gardens, FL 33418

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

874 Windermere Way  
Palm Beach Gardens, FL 33418

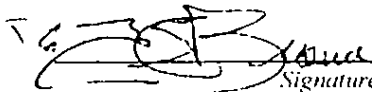
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Thomas G. Brown  
874 Windermere Way  
(Florida street address)

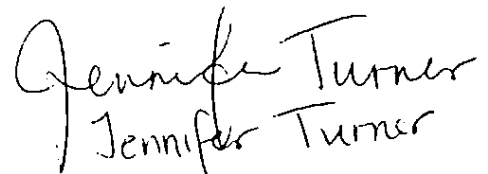
New Registered Office Address: Palm Beach Gardens, Florida 33418  
(City) (Zip Code)

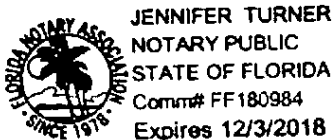
**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

THOMAS G. BROWN

  
Jennifer Turner







The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 8/17/17

Signature Shirley Desrochers

(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)

Shirley Desrochers

(Typed or printed name of person signing)

President

(Title of person signing)