

Pol0000004436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082374006

*Name Change &
Amend*

12/15/06--01055--010 **43.75

FILED
2006 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AdR
12/17/06*

**THERESA CAPONI, PA
c/o LYSANDER THORPE
6327 PINEY GLEN LANE
ORLANDO, FL 32819**

December 12, 2006

**Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399**

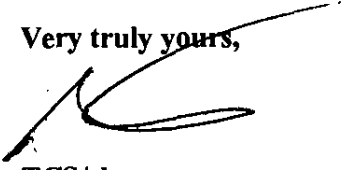
Re: T & P CAPONI REALTY, INC.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for T & P Caponi Realty, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and a copy of the Certificate of Status for the above named corporation.

Very truly yours,



**TCS/cl
Enclosures**

(401)352-8514

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2006 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T & P CAPONI REALTY, INC.

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: **THERESA CAPONI, PA**

ARTICLE III

The purpose for which this corporation is organized is:

TO ENGAGE IN REAL ESTATE TRANSACTIONS AND SERVICES

SECOND The date of each amendment's adoption: December 12, 2006

THIRD: 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):*

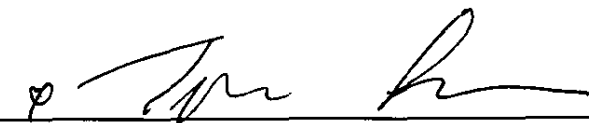
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

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 12 day of DECEMBER, 2006

Signature



(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)

THERESA CAPONI

Typed or printed name

PRESIDENT

Title