

635/50

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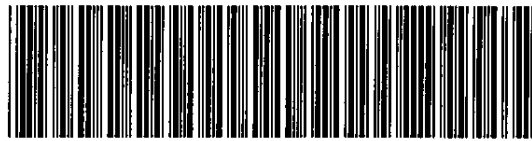
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBERTS AND ROBERTS BROKERAGE, INC.

DOCUMENT NUMBER: 635150

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

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr., Esq.

(Name of Contact Person)

Shell, Fleming, Davis & Menge

(Firm/ Company)

P.O. Box 1831

(Address)

Pensacola, FL 32591-1831

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

(Name of Contact Person)

at (850) 434-2411 ext. 103

(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 &
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(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

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

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Also Licensed In New York
THOMAS J. GILLIAM, JR.
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CHARLES L. HOFFMAN, JR.
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OF COUNSEL:
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ROLLIN D. DAVIS, JR.
(1932-2002)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

January 16, 2007

Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Your Letter Number: 207A00002045
Roberts and Roberts Brokerage, Inc.

Dear Ms. Lewis:

Enclosed herein is a copy of your letter dated January 10, 2007 along with the corrected entity name on the Articles of Amendment. Please advise if anything further is needed. Thanks!

Sincerely,

SHELL, FLEMING, DAVIS & MENGE



Charles L. Hoffman, Jr.

CLH/alm
Enclosures
cc: Timothy D. Frey
File No.: H4615.00000



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2007

CHARLES L. HOFFMAN, ESQ.
SHELL, FLEMING, DAVIS & MENGE
P. O. BOX 1831
PENSACOLA, FL 32591-1831

SUBJECT: ROBERTS AND ROBERTS BROKERAGE, INC.
Ref. Number: 635150

We have received your document for ROBERTS AND ROBERTS BROKERAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00002045

RECEIVED
07 JAN 18 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

ROBERTS ^{AND} ROBERTS BROKERAGE, INC.

FILED

2007 JAN 18 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

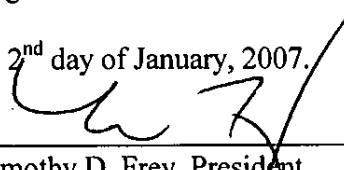
Article VII of the Articles of Incorporation of Roberts ^{AND} Roberts Brokerage, Inc. is hereby amended to read:

ARTICLE VII - DIRECTORS

The number of the directors of the corporation shall be not less than one (1).

These Articles of Amendment were unanimously approved by the sole shareholder and sole director of the corporation in its minutes of action dated January 2, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of January, 2007.



Timothy D. Frey, President



Bobbi Millikan, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Timothy D. Frey and Bobbi Millikan, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary respectively of Roberts ^{AND} Roberts Brokerage, Inc., and that they acknowledged before me that they executed these Articles of Amendment. *prod-ent draw licen*



Notary Public

