

696500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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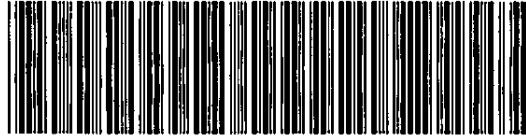
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15 DEC 28 AM 8:33

JAN -6 2016

C LEWIS

TRANSMITTAL LETTER.

TO: Amendment Section
Division of Corporations

SUBJECT: Robert G. Castles, P.A.

(Name of Corporation)

DOCUMENT NUMBER: 696500

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Castles

(Name of Person)

Robert G. Castles, P.A.

(Name of Firm/Company)

6525 Burning Tree Dr.

(Address)

Seminole FL 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert G. Castles 727 319 8229

(Name of Person) at ()
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

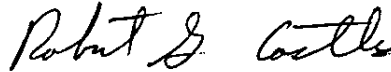
15 DEC 28 AM 8:33

I, Robert G. Castles, hereby resign as President and Director
(Title)

Robert G. Castles, P.A.
of _____
(Name of Corporation)

696500

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

**MINUTES OF SPECIAL
STOCKHOLDER MEETING OF
ROBERT G. CASTLES PROFESSIONAL ASSOCIATION**

A special meeting of stockholders of ROBERT G. CASTLES, PROFESSIONAL ASSOCIATION was held 10:30 A.M. on 30 October 2015 at Seminole, Florida.


All stockholders were present and Mr. Castles acted as chairman. A written waiver of notice of this meeting was signed by all stockholders.

The purpose of the special meeting is to elect Lorena P. Castles to the Board of Directors of ROBERT G. CASTLES PROFESSIONAL ASSOCIATION.

A resolution was unanimously adopted to elect Lorena P. Castles as a Director.

The Chairman announced there would be a Special meeting of the Directors immediately following this Special Stockholders meeting.

There being no further business to come before the meeting, the meeting was adjourned.



Chairman of the Meeting

**MINUTES OF SPECIAL
DIRECTORS MEETING OF
ROBERT G. CASTLES PROFESSIONAL ASSOCIATION**

A special meeting of the Directors of ROBERT G. CASTLES, PROFESSIONAL ASSOCIATION was held 10:50 A.M. on 30 October 2015 at Seminole, Florida.

All Directors were present and Mr. Castles acted as chairman. A written waiver of notice of this meeting was signed by all Directors.

The purpose of the special meeting is to consider the resignation of Robert G. Castles as Director and President of ROBERT G. CASTLES PROFESSIONAL ASSOCIATION.

After discussion, a resolution was unanimously adopted to accept the resignation of Robert G. Castles and the election of Director Lorena P. Castles as President of the Corporation. The resignation of Mr. Castles is to be effective the date Lorena P. Castles becomes the qualifying Broker for Robert G. Castles, P.A.

There being no further business to come before the meeting, the meeting was adjourned.

Robert G. Castles

Chairman of the Meeting