

544118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

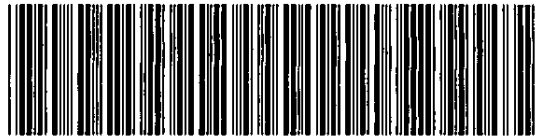
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2008 FEB 14 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: William R. Boose III, P.A.

DOCUMENT NUMBER: J44118

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

Please return all correspondence concerning this matter to the following:

William R. Boose III

(Name of Contact Person)

William R. Boose III, P.A.

(Firm/ Company)

631 U.S. Highway One, Suite 305

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

William R. Boose III

(Name of Contact Person)

at (561) 624-4029

(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

February 4, 2008

WILLIAM R. BOOSE III, P.A.
631 US HIGHWAY ONE STE 305
N. PALM BEACH, FL 33408

SUBJECT: WILLIAM R. BOOSE, III, P.A.
Ref. Number: J44118

We have received your document for WILLIAM R. BOOSE, III, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00007125

4-12

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2008 FEB 14 AM 8:00

FILED
2008 FEB 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WILLIAM R. BOOSE III, P.A.

DOCUMENT NUMBER J44118

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

ARTICLE III entitled "PURPOSE", section (a) is hereby amended as follows:

ARTICLE III
PURPOSE

To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate and business consultant is authorized to render under the laws of the State of Florida.

ARTICLE VI entitled "STOCK OWNERSHIP" is hereby deleted in its entirety.

ARTICLE VII entitled "INITIAL REGISTERED OFFICE AND AGENT" is hereby amended as follows:

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 631 U.S. Highway One, Suite 305, North Palm Beach, FL 33408, and the name of the registered agent of this corporation is Cottie E. Rankin.

ARTICLE VIII entitled "INITIAL BOARD OF DIRECTORS" is hereby amended as follows:

ARTICLE VIII
BOARD OF DIRECTORS

This corporation shall have one (1) Director, constituting the initial Board of Directors. The number of Directors may be either increased or decreased, from time to time, by the By-Laws adopted by the Stockholders but shall never be less than one (1). The name and address of the Board of Directors of this corporation is:

Name: William R. Boose III

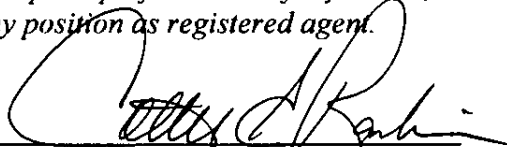
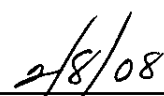
Address: 631 U.S. Highway One, Suite 305
North Palm Beach, FL 33408

ARTICLE IX entitled "Subscriber" is hereby amended as follows:

ARTICLE IX
SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation to render services permitted by the corporation under the laws of the State of Florida is William R. Boose III, 631 U.S. Highway One, Suite 305, North Palm Beach, FL 33408.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) (Date)

The date of each amendment(s) adoption: July 2, 2007

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 R. Boose III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35