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OSCEOLA PARALEGAL  
SERVICES, INC.  
17 S. ORLANDO AVENUE  
KISSIMMEE, FL 34741

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -8 PM 1:35

FILED

Examiner's Initials

Dec 2/9/01

CR2E031(7/97)

*Nathleen Faust  
gave authorization to  
change 617 to 607 and  
add verb  
2-9-01  
ac*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHN BOLTON, P.A., INC.

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its Article of Incorporation.

FIRST: The name of the Corporation will now be known as JOHN BOLTON, P.A. *The specific nature of business shall be REAL ESTATE SALES.*

SECOND: The date of adoption of the amendment was February 5, 2000.

THIRD: The amendment was adopted by the shareholders and the number of votes cast for the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 5th day of February, 2001.

*John Bolton*  
\_\_\_\_\_  
President

*John Bolton*  
\_\_\_\_\_  
Secretary

**FILED**  
01 FEB - 8 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared JOHN BOLTON, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of Feb., 2001.

Kathleen M. Foust  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



Kathleen M. Foust  
Commission # GG 866415  
Expires Oct. 11, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

RESOLUTION CHANGING CORPORATION NAME  
OF JOHN BOLTON, P.A., INC.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of JOHN BOLTON, P.A..
2. That the President be and is hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President be and is hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 2/5/01



JOHN BOLTON, P.A.  
President