

MAR-21-2001 07:05

FROM-BUSINESS FILINGS INC

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F-865

P01000012446

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RICK GOODWIN REALTOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

DC Name Change

3/22/01

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

RICK GOODWIN REALTOR INC.
514 SUGAR PINE LN
NAPLES, FL 34108

SUBJECT: RICK GOODWIN REALTOR INC.
REF: P01000012446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027604
Letter Number: 401A00016578

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rick Goodwin Realtor Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Preamble, Article I and Article 3

PREAMBLE:

In compliance with Chapter 621, F.S.

ARTICLE I

NAME

The name of the corporation is: R. Rick Goodwin PA

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: Real Estate Services

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
none.

THIRD: The date of each amendment's adoption: 02/27/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ XX 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.

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MAR-21-2001 07:06PM

FROM-BUSINESS FILLINGS INC

608

T-838 P.004/004 F-865

HTO 100000 x 16041

Signed this 2nd day of March, 2001.

Signature:

Richard E. Goodwin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Richard E. Goodwin

Typed or printed name

President

Title

HTO 100000 276047