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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

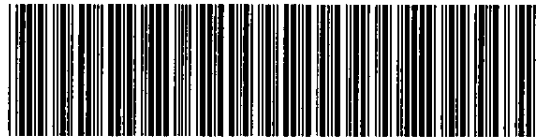
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2008 NOV 25 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

12-1-08

SIESKY, PILON & POTTER

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
PATRICIA J. POTTER, P.A.
JAMES H. SIESKY, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

November 3, 2008

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Robertson Realtors, Inc.

Dear Madam/Sir:

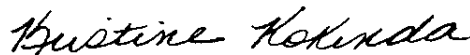
Enclosed please find the following in connection to the above-referenced matter:

1. Amendment to the Articles of Incorporation of Robertson Realtors, Inc.;
2. Certificate of Designating Place of Business or Domicile for the Service of Process Within State, Naming Agent upon Which Process May Be Served;
3. Check 1693 payable to Florida Secretary of State in the amount of \$35.00 representing the file fee for the amendment; and
4. Check 1692 payable to Florida Secretary of State in the amount of \$35.00 representing the registered agent designation for filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

SIESKY, PILON & POTTER



Kristine Kokinda
Legal Assistant to James A. Pilon

/kk
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

RECEIVED
2008 NOV 25 AM 8:00

November 12, 2008

JAMES A PILON
SIESKY, PILON & POTTER
1000 TAMiami TRAIL NORTH STE 201
NAPLES, FL 34102-5481

SUBJECT: ROBERTSON REALTORS, INC.
Ref. Number: P01000063917

We have received your document for ROBERTSON REALTORS, INC. 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 808A00056850

**AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
ROBERTSON REALTORS, INC.**

FILED
2008 NOV 25 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Made this 3rd day of November 2008, by Robertson Realtors, Inc., a Florida corporation.

The Articles of Incorporation of Robertson Realtors, Inc., a Florida for profit corporation, filed with the Secretary of State of Florida on June 22, 2001 under Document Number P01000063917, are hereby amended as follows:

The introductory language at the top of page one is hereby amended to read:

"The undersigned, being a natural person duly licensed under the provisions of Chapter 475, Florida Statutes, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation".

Article I, Corporate Name, is hereby amended to read: "Rita Robertson, P.A."

Article III, Purpose, is hereby amended to read:

"This corporation is being organized for the following purposes:

A. To engage in a real estate practice as a licensee under the provisions of Chapter 475, Florida Statutes and to carry on services incident thereto. Said practice is the sole and exclusive professional service to be rendered by the corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.

C. The professional services of the corporation shall be carried out only through officers, employees, and agents, each of whom has been similarly licensed and is duly authorized in the State of Florida."

Article V, is hereby amended to read:

"Registered Office and Agent; Principal Office:

The principal office and the street address of the initial registered office of the corporation is 8601 Via Rapallo, #103, Estero, FL 33928, and the name of the initial registered agent of the corporation at that address is Rita Robertson. The president may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both."

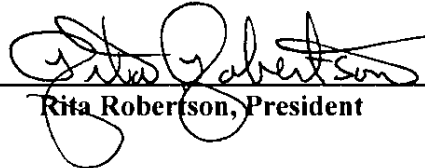
In all other respects the Declaration remains unchanged.

The above Amendment was duly and unanimously adopted at a special meeting of the board of directors called for such purpose at which all directors were present. Shareholder action on said amendment is not required.

IN WITNESS WHEREOF, the corporation has caused the execution of this Amendment this 3 day of November 2008.

Robertson Realtors, Inc., Inc.

(Corporate Seal)

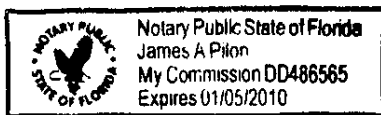
BY: 
Rita Robertson, President

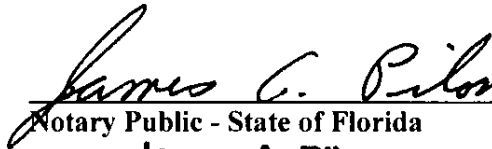
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Rita Robertson, as president of Robertson Realtors, Inc., known to me to be the person described in and who executed the foregoing Amendment and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 3 day of November 2008.

(SEAL)




Notary Public - State of Florida
James A. Pilon

(Print, Type or Stamped Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____