

PD1000104706

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(Address)

(City/State/Zip/Phone #)

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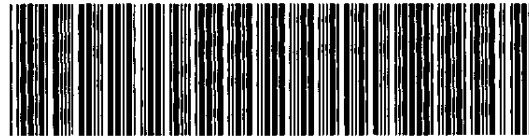
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend + N.C.
C.COULLETTE

NOV 02 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROSPECT REALTY, INC.

DOCUMENT NUMBER: P01000104706

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

Please return all correspondence concerning this matter to the following:

ROBERT L. RYCZEK

Name of Contact Person

PROSPECT REALTY, INC

Firm/ Company

5320 SW 186TH AVE

Address

SOUTHWEST RANCHES, FL 33332

City/ State and Zip Code

RYCZU5@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

954

383-0552

ROBERT L. RYCZEK

Name of Contact Person

954

Area Code & Daytime Telephone Number

383-0552

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

PROSPECT REALTY, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000104706

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

ROBERT L. RYCZEK, PA

Robert C. Ryczek, PA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10322 SW 23RD AVE

GAINESVILLE, FL 32607

*10322 SW 23rd Ave
Gainesville FL 32607*

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10322 SW 23RD AVE

GAINESVILLE, FL 32607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

10322 SW 23RD AVE

New Registered Office Address:

(Florida Street Address)

GAINESVILLE

FL 32607

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agents:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

F. To amend or add to the Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

G. To amend or add to the Bylaws, enter changes here:
and if not contained in the amendment itself:

OCT-25, 2010

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated OCTOBER 25TH, 2010

Signature

Robert L. Ryczek, Pres
(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)

ROBERT L. RYCZEK

(Typed or printed name of person signing)

President

(Title of person signing)