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09 MAR 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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April 8, 2009
File No.: 2542-0100

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Franchise Finder, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCHISE FINDER, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is FRANCHISE FINDER, INC.

SECOND: Amendments adopted:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation established as a Florida Professional Association is: FRANCHISE FINDER, P.A., and the principal address of the corporation shall be 332 HERITAGE ISLES WAY, BRADENTON, FLORIDA 34212.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, in the City of Largo, County of Pinellas, Florida 33771. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in providing real estate services and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages,

stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLES IV - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed as a Real Estate Agent in the State of Florida.

ARTICLE V - DIRECTORS

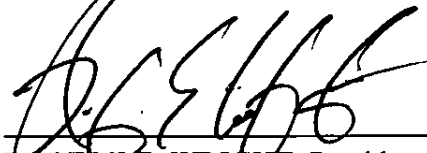
The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed in the State of Florida as a Real Estate Agent. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT E. WRIGHT	332 HERITAGE ISLES WAY BRADENTON, FLORIDA 34212

THIRD: The date of the above amendments adoption is FEBRUARY 28 2009.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 28 day of FEBRUARY, 2009.

A handwritten signature in black ink, appearing to read 'R. E. Wright', is written over a horizontal line.

ROBERT E. WRIGHT, President/Director