

P02000045028

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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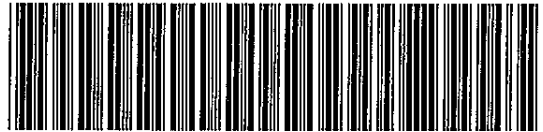
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/05--01002--021 **35.00

RECEIVED
05 JUN 16 AM 10:28
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 16 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulllette JUN 16 2005



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
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June 16, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Faulkner & Faulkner, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
FAULKNER & FAULKNER, INC.**

The undersigned, being the officers and directors of FAULKNER & FAULKNER, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the day of June, 2005.

AMENDMENTS

1. **Article I** is amended to read as follows:

The name of the corporation is: Faulkner & Faulkner, P.A..

2. **Article II** is amended to read as follows:

The corporation=s purpose is to provide residential and commercial real estate transactions and to transact any or all lawful activities or business permitted under the laws of the State of Florida

3. **Article IV** is amended to read as follows:

The directors and officers of this corporation are: Amy Faulkner, President, Treasurer and Secretary whose address is 100 S. Birch Road, Apt. 1001, Fort Lauderdale, FL 33316.

4. **Article VI** is amended to read as follows:

The name and address of the Registered Agent and Registered Office is:

David R. Roy, Esq., at 4209 N. Federal Hwy., Pompano Beach, FL 33064.


5. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.

6. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

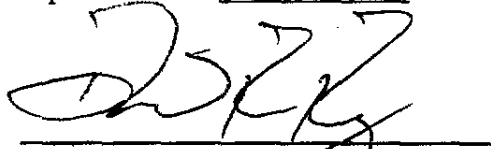
FILED
05 JUN 16 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, I hereby set my hand this 15 day of June, 2005.


Amy Faulkner

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of June, 2005, by Amy Faulkner, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.


NOTARY PUBLIC

 David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

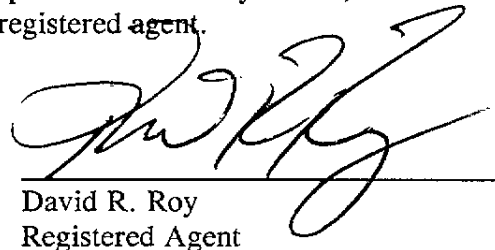
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Faulkner & Faulkner, P.A.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent