

PD2000099672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025599362

12/29/03--01040--022 **35.00

FILED
03 DEC 29 PM 1:00
TALLAHASSEE, FLORIDA

Robert Card GAVE
AUTHORIZATION BY PHONE TO
CORRECT delete the word "company"
DATE from corporate padel
DOC. EXAM 1/5

1/7/04
Amew/NC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & S Sumner Realty, Inc.

DOCUMENT NUMBER: P02000099672

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

Please return all correspondence concerning this matter to the following:

Sharon A. Sumner, President
(Name of Person)

J & S Sumner Realty
(Name of Firm/ Company)

115 West Palm Avenue
(Address)

Lake Worth FL 33467
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Goard Registered Agent at (954) 481-1974
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
(Additional Copy
is enclosed)

X

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 29 PM 1:00

Articles of Amendment to
Articles of Incorporation of

J & S Sumner Realty, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO2000099672

(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:

NEW CORPORATE NAME (if changing):

J & S Sumner Realty, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 11 of the Articles of Incorporation have been amended, to change the name of the corporation

to J & S Sumner Realty, PA. The amendment adds the appropriate language

so that this corporation is in full compliance with Chapter 621 of the Florida Statutes.

Specifically the "621.09 Limitations on issuance and transfer of ownership" have been included.

No changes as to shareholders, officers or directors is anticipated or required.

Article III - Purpose

The specific purpose is real estate sales.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 20, 2003

Effective date, if applicable: December 20, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 23 day of December, 2003.

Signature Sharon Sumner
(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)

Sharon A. Sumner
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35

J & S Sumner Realty, Inc.

Amendment to the Articles of Incorporation



A special meeting of the Shareholders and Board of Directors was held on December 20, 2003 at 115 West Palm Avenue, Lake Worth. Notice having been waived and with all directors and shareholders present, Sharon Sumner, president and presiding made a motion that the articles of incorporation be amended to be in compliance with Florida Statute 621. The change was recommended so that Corporation be in compliance with FREC regulations that require PA status for real estate licensees that wish to use corporation protection. The new name of J & S Sumner, Realty Company, P.A. was proposed.

The changes and the new name were unanimously approved to take effect immediately

The name of this Corporation henceforth is J & S Sumner, Realty Company, P.A. The following amendment limiting the issuance and transfer of ownership is included as an amendment to the articles of incorporation.

This corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder of a corporation organized under this act shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

Their being no other business the meeting was adjourned.

  President

By Sharon Sumner, President