

PO2000134688

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

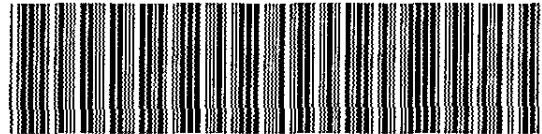
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800013132148

03/03/03--01033--020 \*\*43.75

Amend. & N/C

V SHEPARD MAR 10 2003

GAY AND GORDON ATTORNEYS, P.A.

699 FIRST AVENUE NORTH  
P.O. BOX 265

ST. PETERSBURG, FLORIDA 33731

WILLIAM W. GAY (1919 - 1993)  
SEYMOUR A. GORDON

TELEPHONE  
(727) 896-8111  
FAX (727) 822-2234

February 27, 2003

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

Re: Amendment to Articles of Incorporation of ANITA KLEINFELD  
PROFESSIONAL REALTOR, INC.  
Document Number: P02000134688

Dear Sir or Madam:

I am enclosing a signed copy of the Articles of Amendment to the Articles of Incorporation of Anita Kleinfeld Professional Realtor, Inc. A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing, and a certified copy of the Amendment.

If you should have any questions, please do not hesitate to call me.

Sincerely yours,



Seymour A. Gordon

SAG/tlf

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ANITA KLEINFELD PROFESSIONAL REALTOR, INC.  
To Be Known as  
ANITA KLEINFELD P.A.

FILED  
SECRETARY OF  
DIVISION OF CORPO.  
03 MAR -3 PM 3:4

The undersigned sole shareholder and sole director of the Anita Kleinfeld Professional Realtor, Inc., hereby amends the Articles of Incorporation, of Anita Kleinfeld Professional Realtor, Inc., pursuant to the laws of the State of Florida for the purposes of changing the organization of the corporation from a corporation established under Chapter 607 the "Florida Business Corporation Act" to a "Professional Service Corporation", pursuant to Chapter 621, Florida Statutes.

ARTICLE I

The name of this corporation is changed from ANITA KLEINFELD PROFESSIONAL REALTOR, INC., TO ANITA KLEINFELD P.A.

ARTICLE II

PURPOSE

The purpose of the corporation is to perform the services of a Salesperson under the terms of Chapter 475 Florida Statutes, pertaining to Licensed Florida Real Estate Salespersons. The sole and exclusive professional service to be rendered by the corporation are those of a Florida Real Estate Salesperson.

This Corporation shall be established and shall be governed

as a Professional Service Corporation pursuant to Chapter 621,  
Florida Statutes.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation  
is authorized to have outstanding at any one time is: 1,000  
shares of common stock having a nominal or par value of \$1.00.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation is to  
begin business is \$500.00.

### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI

#### ADDRESS

The initial post office address of the principal office of  
this corporation in the State of Florida is 7989 10<sup>th</sup> Avenue  
South, St. Petersburg, FL 33707. The Board of Directors may,  
from time to time, move the principal office to any other address  
in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
ANITA KLEINFELD	7989 10 <sup>th</sup> Avenue South St. Petersburg, FL 33707

ARTICLE IX

SUBSCRIBERS

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
ANITA KLEINFELD	7989 10 <sup>th</sup> Avenue South St. Petersburg, FL 33707	1,000

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to

vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE XI

##### INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

President:	ANITA KLEINFELD
Vice President:	ANITA KLEINFELD
Secretary:	ANITA KLEINFELD
Treasurer:	ANITA KLEINFELD

#### ARTICLE XII

##### REGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until her successor has been appointed, ANITA KLEINFELD, is and shall be the Registered Agent for this purpose. The Registered Office shall be 7989 10<sup>th</sup> Avenue South, St. Petersburg, FL 33707.

#### ARTICLE XIII

##### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act

by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

#### ARTICLE XIV

##### PREEMPTIVE RIGHTS


Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.


#### ARTICLE XV

##### CERTIFICATE OF AMENDMENT

The undersigned, being all of the Directors and stockholders of the corporation, hereby manifest their intention that the Articles of Incorporation of ANITA KLEINFELD PROFESSIONAL

REALTOR, INC., shall be amended as set forth above.

  
ANITA KLEINFELD, Sole Shareholder

  
ANITA KLEINFELD, Sole Director

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared ANITA KLEINFELD, who ~~produced~~ is personally known to me as identification, known to me to be the person described in and who executed the foregoing Amended Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles.

Witness my hand and official seal this 27<sup>th</sup> day of February, 2003.

  
Notary Public  
My commission expires:



Seymour A. Gordon  
MY COMMISSION # DD020226 EXPIRES  
August 17, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.



ACCEPTANCE OF REGISTERED AGENT

I, ANITA KLEINFELD, of St. Petersburg, Pinellas County, Florida, hereby agree to serve as the Registered Agent for ANITA KLEINFELD P.A.

Anita Kleinfeld  
ANITA KLEINFELD, Sole Director

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared ANITA KLEINFELD, who is personally known to me or who ~~produced~~ is personally known to me as identification, to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent and she acknowledged executing the same for the purposes expressed therein.

Witness my hand and seal this 27<sup>th</sup> day of February, 2003.

[Signature]  
Notary Public  
My commission expires:



Seymour A. Gordon  
MY COMMISSION # DD020226 EXPIRES  
August 17, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.