P03000140956

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SECRETARY OF STATE ALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COI	RPORATION: JAMES SO	MMERS, P.A.	
DOCUMENT N	UMBER: <u>P03000140956</u>		
The enclosed Ar	ticles of Amendment and fee ar	e submitted for filing.	
Please return all	correspondence concerning this	matter to the following:	
М	. Daniel Sasso		
<u></u>		Contact Person)	
M	I. Daniel Sasso, P.A.		
	(Firm	n/ Company)	
42	223 Del Prado Boulevaro		
	(,	Address)	
Ca	ape Coral, Florida 33904		
	(City/ Sta	te and Zip Code)	
For further inform	nation concerning this matter, p	lease call:	•
M. Daniel Sas		at (239) 542-1	
(Na	me of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a che	eck 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 Certified Copy (Additional Copy is enclosed)
Mailing /	Address	Street Address	

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2005

M. DANIEL SASSO 4223 DEL PRADO BLVD CAPE CORAL, FL 33904

SUBJECT: JAMES SOMMERS P.A.

Ref. Number: P03000140956

We have received your document for JAMES SOMMERS P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 205A00063364

P.O. ROY 6397 Tallahasson Florida 39314

Articles of Amendment Articles of Incorporation

JAMES	SOL	MM	IFR	S	PA

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

P03000140956

(Document number of corporation (if known)

ASECRETARY MILLOR 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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article III: Capital Stock: The number of shares the corporation is authorized to issue shall be 100 shares of common stock having no par value. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice as real estate sales person in the state of Florida.

ARTICLE IV: Purpose: The professional service corporation is formed to engage in every phase and aspect of the practice of real estate salesperson. In addition the corporation may invest the funds of the professional service corporation and real estate mortgages, stocks, bonds or any other type of investment and own real estate and personal property necessary for the rendering of professional services. See attached sheet.

(Attach additional pages if necessary)

If an amendment provides for exchange, refor implementing the amendment if not co			
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	(continued)		

ADD ARTICLE VII: Restraint of Alienation of Shares: The shareholders of the professional service corporation shall have the power to include in the By-Laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of it shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a share holder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice as a real estate salesperson in the state of Florida, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the By-Laws adopted by the shareholders.

ADD ARTICLE VIII: Amendment: The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

The date of each amendment(s) adoption: September 28, 2005
Effective date if applicable:
(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.
Signature (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)
James Sommers (Typed or printed name of person signing)
President / Sole Director
(Title of person signing)

FILING FEE: \$35