

P04000072726

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NAME CHANGE  
E  
AMENDMENT  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Franklyn J. Palau

**DOCUMENT NUMBER:** P04000072726

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

Please return all correspondence concerning this matter to the following:

Franklyn J. Palau

(Name of Contact Person)

Franklyn Joaquin Palau, P.A.

(Firm/ Company)

12560 Castle Hill Dr.

(Address)

Tampa, Florida 33625

(City/ State and Zip Code)

For further information concerning this matter, please call:

Franklyn J. Palau

(Name of Contact Person)

at ( 727 ) 709-1799

(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  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FRANKLYN JOAQUIN PALAU, P.A.

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

P04000072726

(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):**

PALAU, P.A.

(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)**

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(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)

N/A

(continued)

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## **AMENDED ARTICLES OF INCORPORATED**

### **FRANKLYN JOAQUIN PALAU, P.A. AMENDED TO; PALAU, P.A.**

#### **A PROFESSIONAL SERVICE CORPORATION**

The undersigned subscriber hereby files these Articles of incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

#### **ARTICLE I NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation was Franklyn Joaquin Palau, P.A., and is now, **PALAU, P.A.** ("Corporation"). The new mailing address of the Corporation is 12023 Tuscany Bay Drive, Apt. #301, Tampa, Florida 33626.

#### **ARTICLE II CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

#### **ARTICLE III CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date that the Article of Incorporation are accepted for filing by the Secretary of State of the State of Florida.

#### **ARTICLE IV CORPORATE PURPOSE**

The Corporate purpose is to provide consultation for financing and re-financing real property as a Mortgage Brokerage Business. The Corporation may engage in any business or activities which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 12023 Tuscany Bay Drive, Unit #301, Tampa, Florida 33626, and the initial registered agent is Franklyn J. Palau.

**ARTICLE VI**  
**NAME AND ADDRESS OF INCORPORATOR**

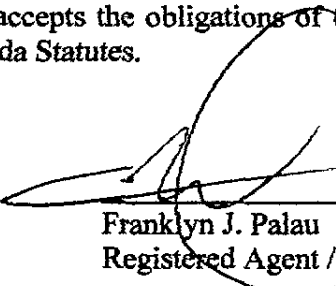
The name and street address of the incorporator is Franklyn J. Palau, 12023 Tuscany Bay Drive Unit #301, Tampa, Florida 33626.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of November, 2005.

  
\_\_\_\_\_  
Franklyn J. Palau.  
Registered Agent / Incorporator

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, having been designated as the Registered Agent in the above Articles of Incorporation and having an office at the address specified in those Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Franklyn J. Palau  
Registered Agent / Incorporator

The date of each amendment(s) adoption: November 1, 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)

Franklyn J. Palau

(Typed or printed name of person signing)

Registered Agent/Incorporator

(Title of person signing)

**FILING FEE: \$35**