

P04000171456

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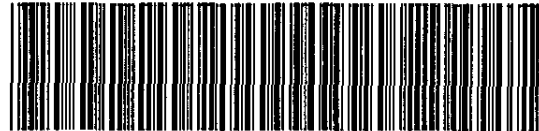
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DIVISION OF CORPORATIONS
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Name Change
&
Amendment

08/03/05

Dc

HILLEY & WYANT-CORTEZ, P.A.

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July 27, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment / Roger A. Moore, P.A. / Document Number P04000171456
Change of Ownership for Fictitious Name / Dana Lee Properties / Document
Number G05007900173

To Whom It May Concern:

Please be advised that this firm represents Roger A. Moore, with regards to the above referenced documents. Enclosed please find the Articles of Amendment to the Articles of Incorporation of Roger A. Moore, P.A.

Additionally, this letter comes to request a change of ownership for the Fictitious Name "Dana Lee Properties" (Document Number G05007900173) from Roger A. Moore, P.A. to Roger A. Moore, Inc.

I have enclosed the appropriate fee of \$35.00 to cover the filing fee for the Articles of Amendment.

I appreciate your cooperation in this matter. Please feel free to contact me should you have any questions or concerns.

Sincerely,


V. Donald Hilley

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ROGER A. MOORE, P.A.

Document Number P04000171456

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 AUG - 1 AM 11:15

The Board of Directors and all Shareholders of ROGER A. MOORE, P.A., at a meeting duly called and conducted at 9:00 a.m., July 27th, 2005, at 7721 New Ellenton Drive, Boynton Beach, FL 33437, pursuant to the provisions of Section 607.1006, Florida Statutes, adopted the following:

1. The corporation, ROGER A. MOORE, P.A., shall adopt a new corporate name, amending its Articles of Incorporation, effective upon filing of these Articles of Amendment, as follows:

Amendment to its Articles of Incorporation:

THE ARTICLES OF INCORPORATION FOR ROGER A. MOORE, P.A., ARE HEREBY AMENDED
TO CHANGE THE NAME OF THE CORPORATION FROM ROGER A. MOORE, P.A., TO:

ROGER A. MOORE, INC.

The amendments contained herein were approved by the Directors and Shareholders entitled to vote on the amendment, the Directors and Shareholders being Roger A. Moore, who holds all of the shares of the corporation and who voted unanimously for the adoption of these amendments changing the name of the corporation and amending the Articles as set forth below:

2. The corporation further amends its Articles of Incorporation as follows:

Amendment to Article III by deleting and adding as follows:

This ~~professional service~~ corporation shall be limited to engaging in all phases of real estate sales, management, brokerage, or such other related activities permitted by a licensee under F.S. Chapter 475, and other statutes regulating professionals involved in the purchase, sale and management of real estate in the State of Florida. In addition, the corporation may invest its funds in mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

Amendment to Article III by adding the following:

None of the shares of this corporation may be issued to anyone other than an individual duly licensed pursuant to F.S. Chapter 475.

3. Other than as modified hereby, the Articles of Incorporation shall remain as first written.
4. The Board of Directors approved this amendment to be filed with the office of the Department of State.

WHEREBY we set our hands and seals on this 27th day of July, 2005.

ROGER A. MOORE, P.A. n/k/a
ROGER A. MOORE, INC.

BY: Roger A. Moore
Roger A. Moore, President and
Director

Sworn to and subscribed before me
on this 27th day of July, 2005,
the Affiant being ☒ personally known
to me or who provided _____
as identification.

Dara L. Hansen
Notary Public



SEAL: