

07-MAY-16

09:38AM

FROM: Gary, Dytrych &amp; Ryan, P.A.

5618442388

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P. 002/005

F-593

# P05000018703

Florida Department of State  
Division of Corporations  
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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255

Phone : (561)844-3700

Fax Number : (561)844-2388

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 16 PM 2:25

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BRIAN P. COFFEY REAL ESTATE, INC.**

Certificate of Status	0
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Page Count	01
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*\*SEE Purpose  
On last page*

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C. Goodlette

MAY 16 2007



May 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRIAN P. COFFEY REAL ESTATE, INC.  
17320 SE CONCH BAR AVE.  
TEQUESTA, FL 33469

SUBJECT: BRIAN P. COFFEY REAL ESTATE, INC.  
REF: F05000018703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will have to complete the last page of your application with the date and manner of adoption before this document can be processed.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H07000123791  
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RECEIVED  
07 MAY 16 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brian P. Coffey Real Estate, Inc.

**DOCUMENT NUMBER:** P05000018703

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

Please return all correspondence concerning this matter to the following:

James H. Ryan

(Name of Contact Person)

Gary Dytrych & Ryan, P.A.

(Firm/ Company)

701 U.S. Highway One, Suite #402

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

James H. Ryan

(Name of Contact Person)

at ( 561 ) 844-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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Certified Copy  
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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

Brian P. Coffey, Real Estate, Inc.

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

P05000018703

(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):**

Brian P. Coffey, 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)**

N/A

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SECRETARY OF STATE  
TALLAHASSEE, FL 32302

(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)

311)

The date of each amendment(s) adoption:

May 3, 2007

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

B. P. Cobby 5/7/07

(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)

Brian P. Cobby

(Typed or printed name of person signing)

President

(Title of person signing)

Specific business purpose: Real Estate Salesperson Services

FILING FEE: \$35