

P05000028053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

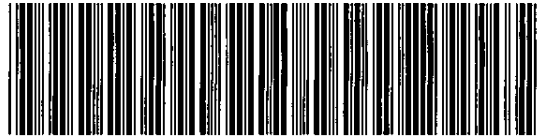
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700116763047

02/11/08--01050--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 2:46

Amend Name
chg
@ 2.13.08

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

February 6, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

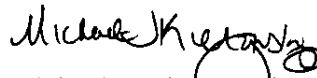
Re: Fred Lippert, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Fred Lippert, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,


Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Fredric A. Lippert

AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
FRED LIPPERT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 2:46

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Fred Lippert, Inc.
2. The Corporation was formed on February 23, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000028053.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Fred Lippert, Inc., be and hereby are amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Fred Lippert, P.A.

The principal place of business and mailing address of this Corporation is:

15136 Peach Orchard Road
Brooksville, Florida 34614

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act, specifically in the area of real estate sales and consulting.

These Amendments are adopted February 6, 2008 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
FREDRIC A. LIPPERT

DIRECTORS:

x 
FREDRIC A. LIPPERT

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 6th day of February, 2008

FRED LIPPERT, INC.

x 
FREDRIC A. LIPPERT, PRESIDENT

x 
FREDRIC A. LIPPERT, SECRETARY