

PD5000041261

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

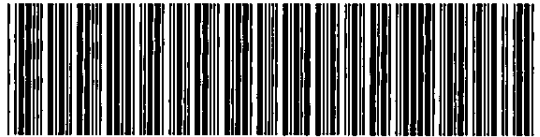
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FILED

2007 OCT 26 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Choice Realty, Inc.

DOCUMENT NUMBER: P05000091261

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

Please return all correspondence concerning this matter to the following:

Joi Perkins

(Name of Contact Person)

Professional Choice Realty, Inc.

(Firm/ Company)

8110 Cypress Plaza Dr. #203

(Address)

Jacksonville Florida 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joi Perkins

(Name of Contact Person)

at (904) 322-8020

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

JOI PERKINS
PROFESSIONAL CHOICE REALTY, INC.
8110 CYPRESS PLAZA DRIVE, #203
JACKSONVILLE, FL 32256

SUBJECT: PROFESSIONAL CHOICE REALTY, INC.
Ref. Number: P05000041261

We have received your document for PROFESSIONAL CHOICE REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box on the amendment form regarding the adoption of the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *Contact # 904-332-8020*

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 707A00062001

RECEIVED
2007 OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Professional Choice Realty, Inc.

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

FILED
2007 OCT 26 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 5000041261

(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):

(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)**

The corporations Article Title is being amended to add John Roman as a Director of the Corporation.

John Roman

1751 Forest Creek Drive

Jacksonville FL 32225

Duval County

(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)

The date of each amendment(s) adoption: 10/12/2007

Effective date if applicable: 10/12/2007
(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
Joi R Perkins"
(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

Joi Perkins
(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)

Joi R Perkins

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35