

JUL 21 2005 10:03AM

JONES FOSTER 501 650-0435

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BASIC AMENDMENT

DONALD LEO URSCHALITZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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P. J. [signature]

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DONALD LEO URSCHALITZ, INC.**

**DONALD LEO URSCHALITZ, INC.**, a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated July 15, 2005, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of DONALD LEO URSCHALITZ, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on April 13, 2005, be amended and restated by striking Articles I through XI thereof and by substituting therefor the following:

The undersigned subscriber to these Articles of Incorporation is a real estate salesperson duly licensed to render services as such under the Laws of the State of Florida, and hereby presents these Articles for the formation of a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 624, Florida Statutes.

**ARTICLE I**

Name of Corporation

The name of the corporation is DONALD LEO URSCHALITZ, P.A.

**ARTICLE II**

Purpose

This corporation is organized for the purposes of engaging in the practice of real estate sales; to do everything necessary and proper for the accomplishment of any of

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the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida Business Corporation Act in a manner not inconsistent with Chapter 621, and for the purpose of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

### ARTICLE III

#### Capital Stock

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of (\$1.00) per share, which shares shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of

the Board of Directors, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

#### ARTICLE IV

##### Commencement and Term of Existence

The Corporation is to exist perpetually commencing on filing with the Secretary of State for the State of Florida.

#### ARTICLE V

##### Registered Agent/Registered Office Principal Office, Mailing Address

The initial Registered Agent of this corporation is Scott L. McMullen, who is located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401. The Principal Office and Mailing Address of the corporation shall be 1520 Ocean Dunes Circle, Jupiter, FL 33477.

#### ARTICLE VI

##### Directors and Officers

A. There shall be a Board of Directors consisting of one (1) to five (5) Directors. The election of Directors and term of office is fixed by the By-Laws of the Corporation except that the initial Board of Directors shall consist of one (1) member who shall serve until the first annual meeting of shareholders or until successor shall be elected and qualified. The number of Directors shall never be less than one (1). The name and street address of the member of the first Board of Directors :

Donald Leo Urschaltz  
1520 Ocean Dunes Circle  
Jupiter, FL 33477

B. The corporation shall be managed by a President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation. Any number of offices may be held by the same person. The name of the first officers to hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and shall have qualified are:

Donald Leo Urschaltz, President/Secretary/Treasurer  
1520 Ocean Dunes Circle  
Jupiter, FL 33477

C. Any Director may be removed from office by the shareholders entitled to vote thereon at any annual or special meeting of the shareholders for any cause deemed sufficient by such shareholders.

#### ARTICLE VII

##### Incorporator

The name and street address of the incorporator who is a duly licensed under the laws of the State of Florida to render services as such, is as follows:

Scott L. McMullen  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, FL 33401

#### ARTICLE VIII

##### Restraint of Issuance and Alienation of Shares

A. Shares of the Corporation's capital stock shall only be issued to individuals who are duly licensed to practice real estate sales in the State of Florida.

B. No shareholder of the Corporation may sell or transfer his share of stock therein except to another individual who is eligible to be a shareholder of the Corporation. No shareholder of the Corporation shall enter in to a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other shareholders.

C. The Corporation and other shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or disqualification of any shareholder, the remaining shareholders of the Corporation, or the Corporation itself, shall redeem the shares within ninety (90) days of such death or disqualification.

D. Any sale or purported sale or transfer of the shares of the Corporation other than as herein provided shall be null and void.

#### ARTICLE IX

##### By-laws

The shareholders of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation, and the duties of the officer of the Corporation shall be prescribed by such By-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of shareholders in specified matters.

#### ARTICLE X

##### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner

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now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 15 day of July, 2005.

DONALD LEO URSCHALITZ, INC.

(CORPORATE SEAL)

By

  
DONALD LEO URSCHALITZ, President

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