

P05000057517

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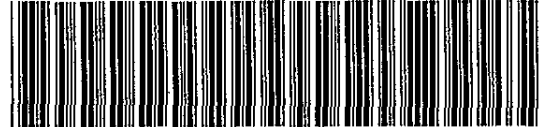
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05 MAY 27 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05/06/05--01031--017 \*\*43.75

T BROWN MAY 27 2005

Amend & n/c

**SIEFERT & SIEFERT, P.A.**

ATTORNEYS AT LAW  
351 NE EIGHTH AVENUE  
OCALA, FLORIDA 34470

TELEPHONE: (352)732-0141 TELEFAX: (352)732-4295

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May 5, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name change for JEFF AND ELLEN, P.A.

Dear Sir/Madam:

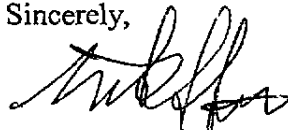
Enclosed are the Articles of Amendment to Articles of Incorporation for the above corporation, together with a check for \$43.75 to cover the following:

Amendment Fee	\$35.00
Certified Copy	<u>\$8.75</u>
Total	\$43.75

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,



MICHAEL A. SIEFERT

MAS:hah  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

MICHAEL A. SIEFERT  
SIEFERT & SIEFERT, P.A.  
351 NE EIGHTH AVENUE  
OCALA, FL 34470

SUBJECT: JEFF AND ELLEN, P.A.  
Ref. Number: P05000057517

We have received your document for JEFF AND ELLEN, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 305A00035310

RECEIVED  
05 MAY 27 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
JEFF AND ELLEN, P.A.

FILED  
05 MAY 27 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being the President, Secretary and all shareholders of JEFF AND ELLEN, P.A., a Florida corporation, hereby certify and manifest our intention that the following Amendment to the Articles of Incorporation be adopted on this 25 day of May, 2005.

**AMENDMENT**

The present name of the Corporation is **JEFF AND ELLEN, P.A.** The Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

**ARTICLE I. NAME**

1. The name of the Corporation is hereby amended to be "**JEFFREY JAMES WILLIAMS, P.A.**"
2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. The purposes for which this Corporation is organized includes the purpose to arrange for the trade, purchase and sale of real property, and to act as agent for others who want to accomplish the same.
3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: ELLEN TARRANT, 32 NE 31<sup>st</sup> Avenue, Ocala, FL 34470, who by signature herein is accepting designation as Resident Agent.
6. The initial stockholders will be as follows:

ELLEN TARRANT and JEFF WILLIAMS                      100 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by

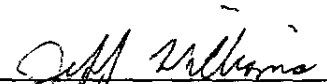
written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

JEFF WILLIAMS	President
ELLEN TARRANT	Vice President
ELLEN TARRANT	Secretary-Treasurer

8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
10. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: ELLEN TARRANT, 32 NE 31<sup>st</sup> Avenue, Ocala, Florida, 34470.
11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
12. The principal place of business shall be KELLER WILLIAMS CORNERSTONE REALTY, 1918 SE 17<sup>th</sup> Street, Ocala, Florida, 34471.
13. The President, Vice President, and the Secretary/Treasurer, acting in their sole capacity, has the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25 day of May, 2005.

  
JEFF WILLIAMS, PRESIDENT

  
ELLEN TARRANT, SECRETARY

  
JEFF WILLIAMS, SHAREHOLDER

  
ELLEN, TARRANT, SHAREHOLDER