

POS000075369

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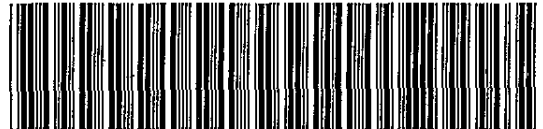
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05 OCT 26 PM 3:12

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9/26/05

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

October 21, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Reginald C. Williams, Inc.
Document #P05000075369

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Reginald C. Williams, 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.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Reginald C. Williams

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
REGINALD C. WILLIAMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Reginald C. Williams, Inc.
2. The Corporation was formed on May 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 P05000075369.
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 Reginald C. Williams, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is REGINALD C. WILLIAMS, P.A. The address of the principal office of this Corporation shall be 8063 Fiat Avenue, Brooksville, Florida 34613, and the mailing address of the Corporation shall be 5143 Commercial Way, Spring Hill, Florida 34606.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of real estate consulting and sales.

These amendments are adopted October 21, 2005 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 
REGINALD C. WILLIAMS

DIRECTORS:

x 
REGINALD C. WILLIAMS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 21st day of October, 2005.

REGINALD C. WILLIAMS, INC.

x 
REGINALD C. WILLIAMS, PRESIDENT

x 
REGINALD C. WILLIAMS, SECRETARY