

Division of Corporations

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P05000086329

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BORDELON LAW FIRM, P.L.
Account Number : I20050000195
Phone : (850) 934-1000
Fax Number : (850) 934-1050

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**JAMES A. PENNINGTON, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James A. Pennington, Inc.

DOCUMENT NUMBER: P05000086.329

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esq.
(Name of Contact Person)

Bordelon + Schultz Law Firm, P.L.
(Firm/ Company)

2721 Gulf Breeze Parkway
(Address)

Gulf Breeze, FL 32563
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kerry Anne Schultz, Esq. at (900) 934-1000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

FILED

06 MAY 19 AM 9:50

CLERK OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofJames A. Pennington, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)125000086329

(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):

James A. Pennington, P.A.
(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)**

Article III: Purpose

The general purposes for which this corporation is organized are:

(1.) To transact any lawful business or businesses as a real estate sales agent for which corporations may be incorporated under the Florida General Corporation Act; and (2.) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.
(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)

(continued)

The date of each amendment(s) adoption: 5/12/06

Effective date if applicable: 5/12/06
(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

(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 _____

(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)

Kerry Anne Schultz, Esquire
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35