

P05000107954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

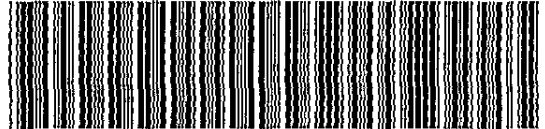
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200065560782

02/10/06--01046--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 10 PM 1:20

Is 21046
Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. DYER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 10 PM 1:20

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is J. DYER, INC.

SECOND: Amendments adopted:

ARTICLE I - NAME

The name of the Corporation established as a Florida Professional Association is:
JONATHAN DYER, P.A.

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in REAL ESTATE AGENT AND BROKERAGE SERVICES and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per

share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed as REAL ESTATE AGENT in the State of Florida.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed in the State of Florida as a REAL ESTATE AGENT. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the Board of Directors is as follows:

NAME

JONATHAN DYER

ADDRESS

107 WOODBURN COURT

SAFETY HARBOR, FLORIDA 34695

In furtherance, not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VII - SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation, and who is duly licensed in the State of Florida as an ATTORNEY, is as follows:

PATRICK M. O'CONNOR, ESQUIRE, whose mailing address is c/o O'CONNOR & ASSOCIATES, 1250 S. BELCHER ROAD, SUITE 160, LARGO, FLORIDA, 33771.

ARTICLE VIII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering profession service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

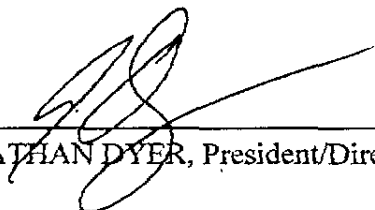
ARTICLE X - DURATION

The Corporation shall have perpetual existence.

THIRD: The date of the above amendments adoption is JANUARY 24, 2006.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 24 day of JANUARY, 2006.



JONATHAN DYER, President/Director