

P05000136128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -6 PM 1:28

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Amend

T BROWN JAN - 9 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles Christopher Lynn, Realtor, Inc.

DOCUMENT NUMBER: P05000136128

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

Please return all correspondence concerning this matter to the following:

Charles Christopher Lynn
(Name of Contact Person)

(Firm/ Company)

5947C Fox Hollow Drive
(Address)

Boca Raton FL 33486
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Christopher Lynn at (561) 352 1363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(Additional copy is
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☒ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

CHARLES CHRISTOPHER LYNN
5747C FOX HOLLOW DRIVE
BOCA RATON, FL 33486

SUBJECT: CHARLES CHRISTOPHER LYNN, REALTOR, INC.
Ref. Number: P05000136128

We have received your document for CHARLES CHRISTOPHER LYNN, REALTOR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 805A00071591

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Charles Christopher Lynn, Realtor, Inc.

DOCUMENT NUMBER: PO5000136128

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

Please return all correspondence concerning this matter to the following:

Charles Christopher Lynn
(Name of Contact Person)

(Firm/ Company)

5747C Fox Hollow Drive
(Address)

Boca Raton FL 33486
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Christopher Lynn
(Name of Contact Person)

at (561) 357-1363
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Christopher Lynn Realtor, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 5000136128

(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):

Charles Christopher Lynn, 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)**

Please change principal address on orig. filing
from 405 SE. Mizner Blvd., Boca Raton, FL
to:

5747-C Fox Hollow Drive
Boca Raton, FL 33486

all addresses
on filing
should be
this one
both
principal
and
mailing

(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)

★ purpose: for marketing and sales of real estate

(continued)

The date of each amendment(s) adoption: Nov 29, 2005
Effective date if applicable: Oct. 4, 2005
(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)

Charles Christopher Lynn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35