

P05 000167827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

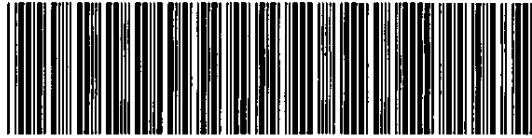
(Business Entity Name)

(Document Number)

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FILED
06 MAY 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McQuinn
5-24-06

JOHN CLAPPER III, P. A.

A PROFESSIONAL CORPORATION

5147 CASTELLO DRIVE
NAPLES, FLORIDA 34103

BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAW

TELEPHONE: (239) 261-0592
FACSIMILE: (239) 261-4190

March 21, 2006

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: John Clapper 2005 One, Inc.
Document No. P05000167827**

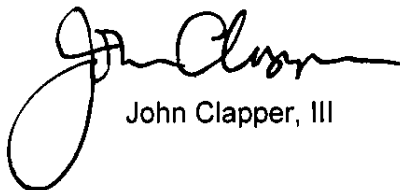
Dear Sir/Madam:

Accompanying this letter are the following:

1. Cover Letter,
2. Articles of Amendment to Articles of Incorporation changing name from John Clapper 2005 One, Inc. to David Wolff, P.A., and a
2. Check payable to the Florida Department of State in the amount of \$35.00.

If you have any questions, please contact us at (239) 261-0592. Thank you for your assistance with this matter.

Very truly yours,



John Clapper, III

JC/am

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN CLAPPER 2005 ONE, INC.

DOCUMENT NUMBER: P05000167827

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

Please return all correspondence concerning this matter to the following:

John Clapper III

(Name of Contact Person)

John Clapper III, P.A.

(Firm/ Company)

5147 Castello Drive

(Address)

Naples, Florida 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Matson

(Name of Contact Person)

at (239)

261-0592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

March 31, 2006

JOHN CLAPPER, III
5147 CASTELLO DRIVE
NAPLES, FL 34103

SUBJECT: JOHN CLAPPER 2005 ONE, INC.
Ref. Number: P05000167827

We have received your document for JOHN CLAPPER 2005 ONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 806A00022064

Articles of Amendment
to
Articles of Incorporation
of

JOHN CLAPPER 2005 ONE, INC.

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

P05000167827

(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):

DAVID WOLFF, 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**)

The Registered Agent of the corporation is changed to:

Mr. David Wolff

15862 Delasol Lane

Naples, Florida 34110 (see attach Ex A)

06 MAY 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The purpose for which this corporation is organized is real estate sales.

(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: DECEMBER 28, 2005

Effective date if applicable: DECEMBER 28, 2005
(no more than 90 days after amendment file date)

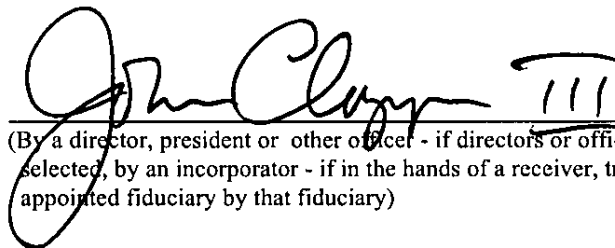
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

John Clapper III

(Typed or printed name of person signing)

Incorporator, Director

(Title of person signing)

FILING FEE: \$35

EX A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: David Wolff, P.A.
2. The principal office address: 15862 Delasol Lane, Naples, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/28/05 Document number: P05000167827
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Clapper III, P.A.

5147 Castello Drive

Naples, Florida 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Wolff

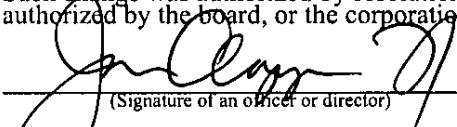
15862 Delasol Lane

(P.O. Box NOT acceptable)

Naples, Florida 34110

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

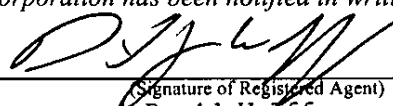
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

John Clapper III

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)
David Wolff

MAY 19, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)