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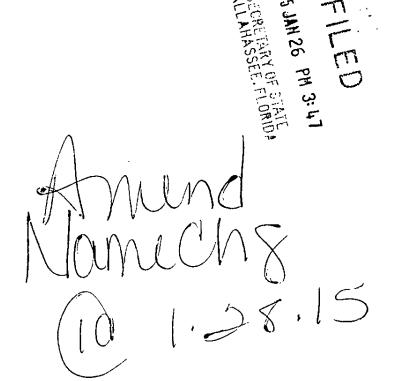
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Condy Willis Advised to make correction
Correction'

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Articles of Amendment to **Articles of Incorporation** of

2015 In	KED
TALLAHASSEE	ED PH 3:47
	FLORICE

New Keys Realty, Inc.

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

dment(s) to

(Document Number of Corporation ((if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amo		
A. If amending name, enter the new name of the corporation: Cindy Willis P.A.	The		
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbrev "Co". A professional corporation name must conta		
B. Enter new principal office address, if applicable:	1934 No Name Drive		
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Big Pine Key, FL 33043		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1934 No Name Drive		
	Big Pine Key, FL 32443		
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent			
(Florida si	treet address)		
New Registered Office Address:	, Florida		
· ·	, Florida		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Salty Sn	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name	Address		
1) Change		_				
Remove						
2) Change		_				
Add Remove						
3) Change		_		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Add						
4) Change		_				
Add Remove						
5) Change		_				
Add Remove						
6) Change						
Add		_				
Remove						

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Cindy Willis P.A. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cynthia Willis Name of Contact Person Cindy Willis P.A. Firm/ Company 1934 No Name Drive Big Pine Key, FL. 33043

City/ State and Zip Code newkeysrealty@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \underbrace{(305)}_{Area\ Code\ \&\ Daytime\ Telephone\ Number} 504-4242$ Cynthia Willis Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Changing from a Real Estate Corporation to a Professional Association, remaining a
Sub chapter S status with the IRS. Name change to Cindy Willis P.A. 50 11 100
real estate.
F. If an amendment provides for an 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)
(i) not appricable, maicale NA)

date this document was signed.	seption:	, if other than the
Effective date if applicable:		
паррисами.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 01/12/20	015	
Signature	the Theili	
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court and fiducions by that fiducions	
арропп	led fiduciary by that fiduciary)	
	Cynthia L. Willis	
	(Typed or printed name of person signing)	_
	President	
•	(Title of person signing)	