

060000058679

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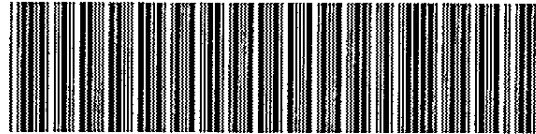
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 19 AM 11:36

Ps 1/19/07
Amend/rel

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Tony Alan Anderson Corporation

DOCUMENT NUMBER: P06000058679

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

Please return all correspondence concerning this matter to the following:

Tony Anderson

(Name of Contact Person)

(Firm/ Company)

5277 Isla Key Blvd. S. #421

(Address)

St. Petersburg, FL 33715

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tony Anderson

(Name of Contact Person)

at (727) 251-3268

(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

January 9, 2007

TONY ANDERSON
5277 ISLA KEY BLVD S #421
ST PETERSBURG, FL 33715

SUBJECT: TONY ALAN ANDERSON CORPORATION
Ref. Number: P06000058679

We have received your document for TONY ALAN ANDERSON CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 907A00001846

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 19 AM 11:36

Tony Alan Anderson Corporation

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

P06000058679

(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):

~~Tony Anderson, P.A.~~

TONY A. ANDERSON, 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)**

Purpose - see attached

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/26/06

Effective date if applicable: 12/26/06
(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)

Tony Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Resolution Adopted Relating
to
Amendments of Articles of Incorporation**

(to be incorporated into December Minutes)

RESOLVED, that the Articles of Incorporation of the Corporation be and hereby are revised in the following respects:

1. Article I is hereby revised in its entirety to read as follows:

ARTICLE I: NAME

TONY A. ANDERSON, P.A.

The name of the corporation shall be ~~Tony Anderson, P.A.~~

2. Article II is hereby amended to read as follows:

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The primary purpose of this professional association is the business of real estate sales as a licensed Realtor.

FURTHER RESOLVED, that the President of the Corporation be and hereby is authorized and directed to prepare, execute and file with the Florida Department of State, Division of Corporations, an appropriate Amendment to the Articles of Incorporation as herein approved by the Board of Directors.

In witness whereof, the undersigned President of the corporation have hereunto set their hands this 26th day of December, 2006.



President

State of Florida
County of Pinellas

Before me, Karen Steih a Notary Public in and for said County and State, personally appeared Tony Anderson known to me as President of the above named corporation and acknowledged the execution of the foregoing Articles of Amendment.

Witness my hand and seal this 26th day of December, 2006.

My commission expires on the 24th day of June, 2008.



Karen Steih
Commission #DD332290
Expires: Jun 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Signature of Notary Public