

PO 7000052931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

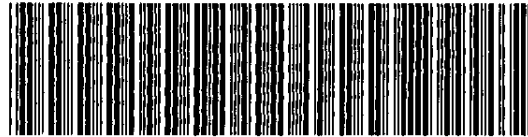
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 19 PM 12:07

FILED

Amend

T Brown 4-20-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: HUTCHINSON ISLAND REALTY INC.

DOCUMENT NUMBER: P07000052931

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

Please return all correspondence concerning this matter to the following:

BLAINE ELLINGSON

Name of Contact Person

HUTCHINSON ISLAND REALTY INC

Firm/ Company

1643 NE 24th St

Address

TJUNEN BSMCH FZ 34957

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ **\$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

April 6, 2011

BLAINE ELLINGSON
HUTCHINSON ISLAND REALTY INC.
1643 NE 24TH STREET
JENSEN BEACH, FL 34957

SUBJECT: HUTCHINSON ISLAND REALTY INC.
Ref. Number: P07000052931

We have received your document for HUTCHINSON ISLAND REALTY 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):

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 specific business purpose must also be added or changed to 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00008377

Articles of Amendment
to
Articles of Incorporation
of

HUTCHINSON ISLAND REALTY INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000052931
(Document Number of Corporation (if known))

FILED
2011 APR 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BLAINE ELLINGSON P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>DONCELA ELLINGBON</u>	<u>1643 NE 24th ST</u> <u>JENSEN BEACH, FL 34957</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Good Morning Teresa,
 Per our conversation today 4/11/11 this
 change from INC. → P.A. is do to
 the required change when a Real Estate
 Broker changes to working as a Broker
 Associate. The business remains in the same
 field - the Real Estate Brokerage business;
 I need to be classified as a P.A. at this time.

**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)

THANKS
 ANY QUESTIONS
 Please call me at
 (772) 229-2929

The date of each amendment(s) adoption: 3/15/2011
(date of adoption is required)
Effective date if applicable: 01/01/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3/28/11

Signature [Handwritten 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)

BLAINE ELLINGSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)