

P07000071236

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FILED
2007 AUG 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amy Moline, PA
1632 Lamplighter Way
Orlando, FL 32818

Florida Division of State
Division of Corporations

SUBJECT: Amy Moline, Inc.
Ref. Number: P07000071236

I received your document regarding the absence of \$35 to amend my corporate name.
Enclosed is the \$35 along with the necessary paperwork.

If you have any questions or concerns, please contact me at (407) 506-7447.

Thanks so much!

Respectfully,

A handwritten signature in cursive script, appearing to read "Amy Moline", written in black ink.

Amy Moline

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF AMY MOLINE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is AMY MOLINE, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved resolutions amending Articles One and Three and created Article Eight of the Articles of Incorporation by written consent dated June 18, 2007, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolutions amending Articles One and Three and created Article Eight of the Articles of Incorporation by written consent dated June 18, 2007, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Articles One and Three and creating Article Eight of the Articles of Incorporation:

RESOLVED, that Article One of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE ONE. The name of this corporation shall be AMY MOLINE, P.A."

FURTHER RESOLVED, that Article 2 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE THREE. The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate broker or sales person duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice real estate brokerage therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general, either

alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended."

FURTHER RESOLVED, that Article Eight of the Articles of Incorporation of the Corporation be created to read as follows:

"ARTICLE Eight. Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a real estate broker or sales person under Florida Statutes chapter 475. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 18, 2007.

AMY MOLINE, INC.

By: Amy Moline
Amy Moline, President