

P08000039872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

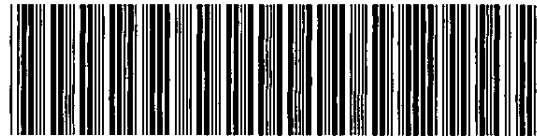
(Business Entity Name)

(Document Number)

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05/23/08--01019--001 \*\*35.00

FILED  
08 JUN -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*0008000026343  
New Amend  
6-5-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BUTTS Inc.

**DOCUMENT NUMBER:** P08000039872

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

Please return all correspondence concerning this matter to the following:

Joshua Butts  
(Name of Contact Person)

BUTTS INC.  
(Firm/ Company)

9007 Spring Garden Way  
(Address)

TAMPA, FL, 33626  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joshua Butts at (813) 892-5222  
(Name of Contact Person) (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

May 29, 2008

JOSHUA BUTTS  
9007 SPRING GARDEN WAY  
TAMPA, FL 33626

SUBJECT: BUTTS INC.  
Ref. Number: P08000039872

We have received your document for BUTTS 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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 708A00033699

RECEIVED  
MAY 29 5 18:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

BUTTS INC.

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

☉ P08000039872

(Document number of corporation (if known))

08 JUN -5 PM 2:13  
SECRETARY OF STATE  
Tallahassee, Florida

FILED

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):**

KRISTIN BUTTS, 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.")

→ Amd. → PROVIDING REAL ESTATE SERVICES.

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: Change President to:

Kristin L BUTTS

9007 SPRING GARDEN WAY

TAMPA, FL, 33626

Change Vice President to:

Joshua C. BUTTS

9007 Spring Garden Way

TAMPA, FL, 33626

→ Amd. → Will be providing REAL ESTATE SERVICES.

(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

The date of each amendment(s) adoption: 5/20/08

Effective date if applicable: 5/20/08  
(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 Joshua Butts

(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)

Joshua Butts  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35