

PO 80000042895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

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10/06/09--01027--015 \*\*43.75

Amend/NC

FILED  
09 NOV 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 23/2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2009

WILLIAM E QUIGLEY  
WILLIAM E. QUILEY REAL ESTATE  
18 LITTLE POND RD  
MANALAPAN, FL 33462

SUBJECT: WILLIAM E. QUIGLEY REAL ESTATE, INC.  
Ref. Number: P08000042895

We have received your document for WILLIAM E. QUIGLEY REAL ESTATE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 009A00035968

**CINDY ADAIR, P.A.**

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MASTERS IN TAXATION ACCOUNTING

814 WEST LANTANA ROAD, SUITE 1  
LANTANA, FLORIDA 33462  
(561) 233-9966 TEL  
(561) 964-9171 TEL  
(561) 585-3101 FAX

November 18, 2009

Ms. Tina Roberts  
Florida Department of State  
Regulatory Specialist II  
P O Box 6327  
Tallahassee, FL 32314

Re: William E Quigley Real Estate, Inc.  
Changing name to  
William E Quigley PA

Dear Tina:

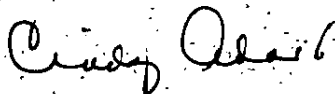
Enclosed please find a copy of your letter to Bill and copies of his amended Articles of Incorporation.

In order to confirm our telephone conversation today, Bill has included a change to Article III to indicate he will be doing real estate sales as a "broker/agent". I think this may be part of the real estate rules.

If you have any questions, please give me a call.

If the Amendment is ok to file, please send Bill a filed copy for his records.

Sincerely,



Cindy Adair

Enclosures:

2 sets of Amended Articles

Cc: William E Quigley

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WILLIAM E QUIGLEY REAL ESTATE INC

**DOCUMENT NUMBER:** P08000042895

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

Please return all correspondence concerning this matter to the following:

WILLIAM E QUIGLEY

Name of Contact Person

WILLIAM E QUIGLEY REAL ESTATE INC

Firm/ Company

18 LITTLE POND ROAD

Address

MANALAPAN, FL 33462

City/ State and Zip Code

BILL.QUIGLEY@HOTMAIL.COM

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

For further information concerning this matter, please call:

CINDY ADAIR CPA

Name of Contact Person

at ( 561 ) 233-9966

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

Articles of Amendment  
to  
Articles of Incorporation  
of

WILLIAM E. QUIGLEY REAL ESTATE INC.

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

P08000042895

(Document Number of Corporation (if known))

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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:**

WILLIAM E QUIGLEY PA

*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**)

18 LITTLE POND ROAD

MANALAPAN FL 33462

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

18 LITTLE POND ROAD

MANALAPAN FL 33462

**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)

(City)

\_\_\_\_\_, Florida  
(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)*

Article III

All lawful business including sale of real estate  
as a broker/agent.

**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)*

The date of each amendment(s) adoption: SEPTEMBER 1, 2009

Effective date if applicable: SEPTEMBER 1, 2009  
(date of adoption is required)  
(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 SEPTEMBER 30, 2009

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)

WILLIAM E QUIGLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)