

P08000074047

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(City/State/Zip/Phone #)

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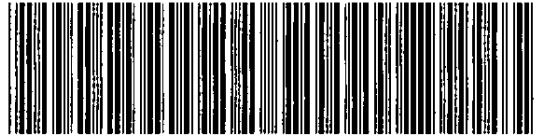
(Business Entity Name)

(Document Number)

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*Name Change &
Amend*

08/04/09--01027--019 **35.00

FILED
2009 AUG -4 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/10/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stephen T. Olson P.A.

DOCUMENT NUMBER: P08000074047

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

Please return all correspondence concerning this matter to the following:

Stephen T. Olson

Name of Contact Person

Firm/ Company

312 Hibiscus Street, Suite 101

Address

Jupiter, FL 33458

City/ State and Zip Code

stolson@att.net

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

For further information concerning this matter, please call:

Stephen T. Olson

Name of Contact Person

at (813)

482-3491

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

Stephen T. Olson P.A.

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

P08000074047

(Document Number of Corporation (if known))

FILED
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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:

Stephen T. Olson, Inc.

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)

312 Hibiscus Street

Suite 101

Jupiter, FL 33458

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

312 Hibiscus Street

Suite 101

Jupiter, FL 33458

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:

Stephen T. Olson

New Registered Office Address:

312 Hibiscus Street, Suite 101

(Florida street address)

Jupiter

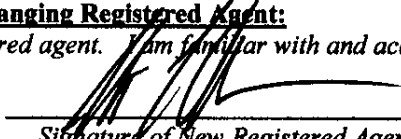
(City)

Florida 33458

(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>
Pres	Stephen T. Olson	312 Hibiscus Street Suite 101 Jupiter, FL 33458	<input checked="" 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)
 See attached amended articles.

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: 7/20/2009
(date of adoption is required)

Effective date if applicable: _____
(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):

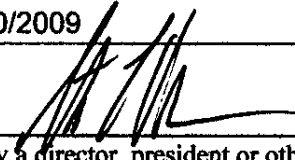
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7/20/2009

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)

Stephen T. Olson

(Typed or printed name of person signing)

President

(Title of person signing)

Amended Articles of Incorporation of Stephen T. Olson, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

ARTICLE I. NAME

The name of the corporation established is: Stephen T. Olson, Inc. (hereinafter, "Corporation").

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in PROVIDING REAL ESTATE BROKERAGE SERVICES such as real estate and business consulting and serving in an investment advisory capacity, as well as services that may be ancillary to the foregoing. This corporation may engage in ALL LEGAL BUSINESS ACTIVITY in addition to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed as a REAL ESTATE BROKER in the State of Florida.

ARTICLE IV. SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Stephen T. Olson
312 Hibiscus Street
Suite 101
Jupiter, FL 33458

The Board of Directors may from time to time change the registered agent.

ARTICLE VII. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

Stephen T. Olson
312 Hibiscus Street
Suite 101
Jupiter, FL 33458

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida

ARTICLE VIII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed in the State of Florida as a REAL ESTATE BROKER. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN THOMAS OLSON	312 Hibiscus Street Suite 101 Jupiter, FL 33458

ARTICLE IX. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation and who is duly licensed in the State of Florida as a REAL ESTATE AGENT or BROKER is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN THOMAS OLSON	312 Hibiscus Street Suite 101 Jupiter, FL 33458

ARTICLE X. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE XI. DISQUALIFICATION

If any officer, shareholder, agent, or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII. EFFECTIVE DATE

These Amended Articles of Incorporation shall have a July 20, 2009 effective date.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 20th day of July, 2009.



Stephen T. Olson, Inc.
Incorporator

Duly Authorized on
7/20/2009

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Stephen T. Olson
Registered Agent