

PO9000088662

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(City/State/Zip/Phone #)

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11 MAR -2 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
**4473/301*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: David R. Mutters, P.A.

DOCUMENT NUMBER: P09000088662

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

Please return all correspondence concerning this matter to the following:

Jaime A. Quick

Name of Contact Person

Quick Law Firm, P.A.

Firm/ Company

2074 W. Indiantown Rd., Suite 201

Address

Jupiter, Florida 33458

City/ State and Zip Code

david@jupiterproperties.com

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

For further information concerning this matter, please call:

Jaime A. Quick

Name of Contact Person

at (561)

575-5888

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

February 24, 2011

JAIME A. QUICK
2074 W. INDIANTOWN RD., STE 201
JUPITER, FL 33458

SUBJECT: DAVID R. MUTTERS P.A.
Ref. Number: P09000088662

We have received your document for DAVID R. MUTTERS P.A. 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 date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

The address for director "Alice Huber" is incomplete. Please add the city and state.

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: 711A00004635

11 MAR -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DAVID R. MUTTERS P.A.

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

P09000088662

(Document Number of Corporation (if known))

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

FILED
11 MAR 2 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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)

1701 17TH COURT

Jupiter, Florida 33477

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

1701 17th Court

Jupiter, Florida 33477

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>
President	Judi Collins	148 Beach Summit Court Jupiter, Florida 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Judi Collins	148 Beach Summit Court Jupiter, Florida 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Judi Collins	148 Beach Summit Court Jupiter, Florida 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

** See additional pages*

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

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)

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>
Measurer	Judi Collins	148 Beach Summit Court Jupiter, Florida 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	David R. Mutters	1701 17th Court Jupiter, Florida 33477	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Alice Huber	816 SW 48th Terrace, Unit 101 Cape Coral, FL 33914	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

* See additional page

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

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>
Director	Judi Collins	148 Beach Summit Court Jupiter, Florida 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	David R. Mutters	1701 17th Court Jupiter, Florida 33477	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	David R. Mutters	1701 17th Court Jupiter, Florida 33477	<input checked="" 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)

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: 12/7/10

(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 1/18/2011

Signature [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)

Judi Collins

(Typed or printed name of person signing)

President

(Title of person signing)