

PIO 000085153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

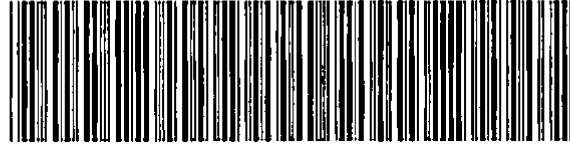
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/20--01014--001 **35.00

2020 OCT 8 PM 12:08

Amend

OCT 8 2020

1 ALIQUOT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RG Hopper & Associates PA

DOCUMENT NUMBER: P10000085153

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

Please return all correspondence concerning this matter to the following:

Gale M Smith

Name of Contact Person

RG Hopper & Associates PA

Firm/ Company

23337 Barlake Drive

Address

Boca Raton, FL 33433

City/ State and Zip Code

rghopperandassoc@gmail.com

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

For further information concerning this matter, please call:

Gale M Smith

at (954)

410-3746

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 OCT 12 PM 2:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2020

GALE M. SMITH
23337 BARLAKE DRIVE
BOCA RATON, FL 33433

SUBJECT: RG HOPPER & ASSOCIATES, PA
Ref. Number: P10000085153

We have received your document for RG HOPPER & ASSOCIATES, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 520A00019948

Articles of Amendment
to
Articles of Incorporation
of

RG Hopper & Associates PA

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

P10000085153

(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:

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

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

23337 Barlake Drive

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

23337 Barlake Drive

Boca Raton, FL 33433

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

23337 Barlake Drive

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33433

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Remove _____

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

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

Location moved. Single person/owner, so all the addresses associated with the articles are my new address.

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)

07/10/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/10/2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated

10/16/20

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)

Gale Smith

(Typed or printed name of person signing)

President

(Title of person signing)