

P16000026675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

inc to pa - no purpose

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16 APR 27 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

APR 28 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2016

CYNTHIA ROBERSON
136 DARROW DR
MIRAMAR BEACH, FL 32550

SUBJECT: CYNTHIA ROBERSON REALTOR, INC.
Ref. Number: P16000026675

We have received your document for CYNTHIA ROBERSON REALTOR, 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 616A00007877

RECEIVED
6 APR 27 PM 3:20
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cynthia Roberson Realtor Inc
DOCUMENT NUMBER: P16 000026675

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

Please return all correspondence concerning this matter to the following:

Cynthia Roberson
Name of Contact Person

136 Darrow Dr
Firm/ Company
Address
Miramar Beach FL 32550
City/ State and Zip Code

Cynthia@cynthiaroberson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Roberson at (850) 585-3602
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~~

- ☒ ~~\$52.50 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

Cynthia Roberson Realtor Inc

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

P 16000026675

(Document Number of Corporation (if known))

FILED
16 APR 27 PM 2:25

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:

Cynthia Roberson Realtor 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Cynthia Roberson

136 Darrow Dr

(Florida street address)

New Registered Office Address:

Miramar Beach

(City)

, Florida

32550

(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.

Cynthia Roberson

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

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

Article III

The purpose for which this corporation is
organized is :

To conduct real estate sales as a corporation

**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: March 22, 2016, if other than the date this document was signed.

Effective date if applicable: March 22, 2016
(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 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.

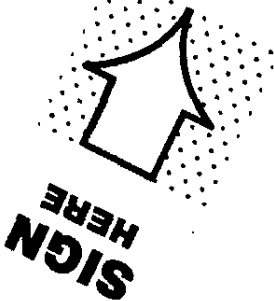
X Dated April 12, 2016

X Signature

Cynthia Roberson
(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)

Cynthia Roberson
(Typed or printed name of person signing)

President
(Title of person signing)



Section IV – Affirmation by Written Declaration

Note: All Applicants must complete this Section.

AFFIRMATION BY WRITTEN DECLARATION	
I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license.	
Signature: <i>Cynthia Roberson</i>	Date: <i>4/11/16</i>
Print Name: <i>Cynthia Roberson</i>	

Instructions and Additional Information

If you have any questions or need assistance in completing this form, please contact the Department of Business and Professional Regulation, Customer Contact Center, at **850.487.1395**.

1. Section I – Transaction Types

- Check only one transaction type.
- Select Add/Remove PA, LLC, PL, or PLLC – Sales Associate (SL) or Broker Sales Associate (BL) to add or remove a business designation to your license.
 - The commission shall license a broker associate or sales associate as an individual or, upon the licensee providing the commission with authorization from the Department of State, as a professional corporation, limited liability company, or professional limited liability company. A license shall be issued in the licensee's legal name only and, when appropriate, shall include the entity designation. [F.S. 475.161]
 - Once this transaction is properly completed, DBPR will notify the applicant that the license has been updated and is able to be printed from the online account.
 - There is a \$30 fee for this transaction.
 - For more information see the 'Ask us' question mark icon at the top of the www.myfloridalicense.com main web page.
- Select Become Active with an Owner/Developer – Sales Associate (SL) or Broker Sales Associate (BL) to become active with an owner or developer.
 - This transaction is designed to allow the sales associate or broker sales associate to inform the Department of his or her intention to operate as a sales associate or broker sales associate with an owner/developer.

2. Section II – Add/Remove PA, LLC, PL, or PLLC – Sales Associate (SL) or Broker Sales Associate (BL)

- Provide your name and license number as written on your real estate license.
 - Select whether you would like to add or remove a business designation.
 - Select only one business designation to add or remove.
- Note:** If you are changing from one business designation to another, select "add" and then select the appropriate business designation for the updated change.

3. Section III – Become Active with an Owner/Developer – Sales Associate (SL) or Broker Sales Associate (BL)

- Provide your name and license number as written on your real estate license.
- Provide the name of the owner/developer with which you wish to operate.
- Provide the owner /developer pseudo number, if that owner/developer is already established with the Department of Business and Professional Regulation.
- Provide the physical location address for the owner/developer. P.O. Box numbers will not be accepted.

4. Section IV – Affirmation by Written Declaration.

- The applicant must sign the affirmation by written declaration.