

P17 000045385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

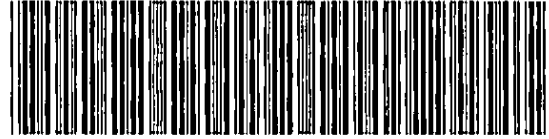
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/05/17--01026--003 **35.00

S TALLENT
DEC 18 2017

A/C

FILED
17 DEC 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2017

ELIZABETH A. PAPPACENO
ELIZABETH ANN PAPPACENO, REALTOR, INC
189 CASA SEVILLA AVE
ST. AUGUSTINE, FL 32092

SUBJECT: ELIZABETH ANN PAPPACENO REALTOR, INC
Ref. Number: P17000045385

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IN ORDER TO FILE THE AMENDMENT DOCUMENT, A LETTER MUST BE WRITTEN INDICATING THAT THERE IS A RELATION BETWEEN ELIZABETH ANN PAPPACENO, LLC AND ELIZABETH ANN PAPPACENO, INC.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 717A00024729

RECEIVED
17 DEC 18 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 14, 2017

• • •

Elizabeth A. Pappaceno
Elizabeth A. Pappaceno, Inc
189 Casa Sevilla Ave.
Saint Augustine, FL 32092

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject Elizabeth A. Pappaceno Realtor, Inc
Ref. Number: P17000045385

Dear Sir or Madam

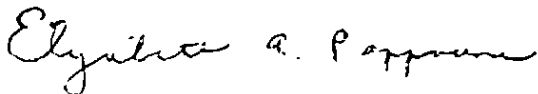
This letter is to inform you that Elizabeth Ann Pappaceno LLC, (L17000048916) and Elizabeth Ann Pappaceno, Realtor, Inc (P17000045385) is the same entity. I originally became an LLC in March of 2017, but then after speaking with my tax professional I was advised that becoming an S-Corp would be more advantages.

When setting up the S-Corp in May of 2017, the individual I hired to form the S-Corp put "Realtor" in the name. The word "Realtor" should not have been used and needs to be omitted.

I am trying to get the name of my S-Corp. to be Elizabeth Ann Pappaceno, Inc. I have prepared the Articles of Amendment to Articles of Incorporation which is attached.

Thank you for your patience in this matter.

Respectfully,

A handwritten signature in cursive script that reads "Elizabeth A. Pappaceno".

Elizabeth A. Pappaceno
Elizabeth A. Pappaceno, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elizabeth Ann Pappaceno Realtor, Inc

DOCUMENT NUMBER: P17000045385

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Pappaceno
Name of Contact Person
Elizabeth Ann Pappaceno, Realtor, Inc
Firm/ Company
189 Casa Sevilla Ave
Address
St. Augustine, FL 32092
City/ State and Zip Code

liz120@comcast.net ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth A. Pappaceno at (904) 347-1805
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Elizabeth Ann Pappaceno Realtor, Inc

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

P17000045385

(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:

Elizabeth Ann Pappaceno, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____

(City)

(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.

N/A

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:

X Change PT John Doe

X Remove V Mike Jones

X 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)

N/A

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)

N/A

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

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 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 11/29/17

Signature EA Pappas
(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)

Elizabeth A. Pappas
(Typed or printed name of person signing)

President
(Title of person signing)