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Division of Corporations

No. 4117 P. 1

P 21000053999

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JANET WESTLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF AMENDMENT AND RESTATEMENT  
TO THE ARTICLES OF INCORPORATION OF  
JANET WESTLING, INC.**

Janet Westling, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to Section 607.0202, Florida Statutes, hereby files these Articles of Restatement and Amendment to the Corporation's Articles of Incorporation (the "Articles of Restatement and Amendment") and certifies as follows:

1. The Articles of Incorporation for the Corporation were filed on June 9, 2021 with the Florida Secretary of State.
2. The Corporation was assigned document number P21000053999.
3. The amendments include a change of the name of the Corporation to Janet Westling, P.A. and a change to the nature of the Corporation's business as described in Article II below, pursuant to Section 607.1805, Florida Statutes.
4. The Articles of Incorporation of the Corporation as heretofore amended or supplemented are hereby restated and further amended to read in their entirety as follows:

**ARTICLES OF AMENDMENT AND RESTATEMENT  
TO THE ARTICLES OF INCORPORATION OF  
JANET WESTLING, P.A.**

**ARTICLE I**

The name of this corporation is: Janet Westling, P.A. The principal office of the corporation is located at 3241 Old Barn Road West, Ponte Vedra Beach, Florida 32082.

**ARTICLE II**

The sole and specific purpose for which this Corporation is organized is to operate and maintain an establishment and otherwise serve the convenience of its shareholders in carrying on and engaging in the business of real estate brokerage services as described in Part I of Chapter 475 of the Florida Statutes ("Real Estate Brokerage Services"), and to carry on and other lawful activity permitted by Chapter 621 of the Florida Statutes and not specifically precluded by any provision of Section 621.08 thereof. All of the shareholders, directors and officers of the Corporation are required at all times to be persons licensed to engage in Real Estate Brokerage Services as a broker, a broker's associate or a sales associate in the State of Florida. If any shareholder, director or officer of the Corporation becomes legally disqualified to render Real Estate Brokerage Services within this state, he or she shall transfer any shares in the Corporation owned by him or her to the Corporation or another person qualified to own such shares, as required by Section 621.10, Florida Statutes, or pursuant to such other arrangements or provisions (not inconsistent with Section 621.10) as may be provided in the Bylaws of the Corporation or any agreement between such shareholder and the Corporation. If at any time all of the shareholders of the Corporation shall cease, at any one time and for any reason,

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to be licensed to engage in Real Estate Brokerage Services in the State of Florida, the Corporation shall thereupon be deemed to be converted into and shall henceforth operate solely as a business Corporation pursuant to the provisions of Chapter 607, Florida Statutes, as amended, or its successors.

### ARTICLE III

The total number of authorized shares of the capital stock of this corporation is One Thousand (1,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

### ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of filing these articles.

### ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

### ARTICLE VI

The name and post office address of the initial director of the corporation, who shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and have qualified is:

Names

Post Office Address

Janet Westling

3241 Old Barn Road West

Ponte Vedra Beach, FL 32082

### ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

Janet Westling

3241 Old Barn Road West

Ponte Vedra Beach, FL 32082

### ARTICLE VIII

The street address of the initial registered office of this corporation is: 333 Village Main Street, Suite 670, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Janet Westling.

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## ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purposes of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1st day of July, 2021.

Signed, sealed and delivered

in the presence of:

Kelly Davidson

Kelly Davidson  
Print Name:

Alex Zehner

Alex Zehner  
Print Name:

Janet M. Westling  
Janet Westling

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BE IT REMEMBERED that on this 1st day of July, 2021, personally came before me by means of ☒ physical presence or ☐ online notarization, Janet Westling, who is personally know by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that she signed said Articles as her act and deed on behalf of Janet Westling, Inc., and that the facts therein stated are truly set forth.

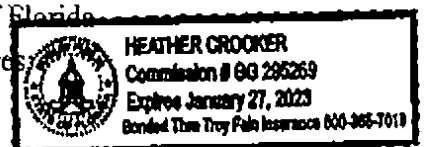
Heather Crooker

Print Name:

Notary Public, State of Florida

My Commission Expires

My Commission No.:



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**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Janet Westling, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3241 Old Barn Road West, Ponte Vedra Beach, Florida 32082, has named Janet Westling, located at 333 Village Main Street, Suite 670, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

July 1, 2021  
Date

Janet M. Westling  
Janet Westling

**ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

July 1, 2021  
Date

Janet M. Westling  
Janet Westling

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CLERK OF STATE  
TALLAHASSEE, FLORIDA