

P93600020285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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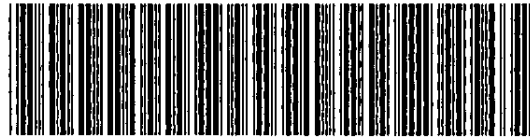
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RONALD C WATERS, PA

DOCUMENT NUMBER: P93000020285

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

Please return all correspondence concerning this matter to the following:

RONALD C WATERS

Name of Contact Person

RONALD C WATERS, PA

Firm/ Company

766 SANTA FE STREET

Address

THE VILLAGES, FL 32162

City/ State and Zip Code

r1waters@comcast.net

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

For further information concerning this matter, please call:

RONALD C WATERS

Name of Contact Person

at (352) 205-7786

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

Articles of Amendment
to
Articles of Incorporation
of

RONALD C. WATERS, PA

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

P93000020285

(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)

766 SANTA FE STREET
THE VILLAGES, FL 32162

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

766 SANTA FE STREET
THE VILLAGES, FL 32162


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 RONALD C WATERS
766 SANTA FE STREET
(Florida street address)

New Registered Office Address: THE VILLAGES, Florida 32162
(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.


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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>V</u>	<u>SUELLEN WATERS</u>	<u>766 SANTA FE STREET</u>
<u>X</u> Add			<u>THE VILLAGES</u>
<u> </u> Remove			<u>FLORIDA 32162</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

ARTICLE THREE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
ENGAGING IN ACCOUNTING, TAX PREPARATION, CONSULTING
SERVICES, AND SALE OF REAL ESTATE PERMITTED UNDER
THE LAWS OF THE UNITED STATES, AND THE STATE OF
FLORIDA. RONALD C WATERS IS ALSO APPROVED AS A FINRA
DISPUTE RESOLUTION ARBITRATOR AND WILL BE CALLED
TO ARBITRATE FINANCIAL CASES.

**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)

RONALD C WATERS WILL TRANSFER 1/2 OF HIS SHARES TO
SUELLEN WATERS AND THEY WILL EACH HOLD A 50%
OWNERSHIP.

The date of each amendment(s) adoption: MAY 1, 2013

Effective date if applicable: FEBRUARY 1, 2013

(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

5/1/2013

Signature

Ronald C Waters

(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)

RONALD C WATERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)