

P930000083242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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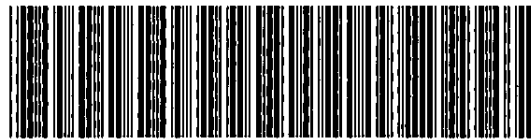
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

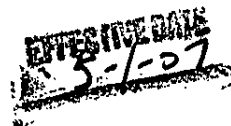
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04/25/07--01018--005 \*\*35.00



*Amend/NZ*

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07 APR 25 AM 11:45

CLERK OF STATE  
TALLAHASSEE, FLORIDA

MAY 01 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TOURIS PROPERTIES, INC.

**DOCUMENT NUMBER:** P93000083242

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

Please return all correspondence concerning this matter to the following:

AGNES TOURIS

(Name of Contact Person)

(Firm/ Company)

3905 ERNE STREET

(Address)

PALM HARBOR, FL 34683

(City/ State and Zip Code)

For further information concerning this matter, please call:

AGNES TOURIS

(Name of Contact Person)

at ( 727 ) 942-2071

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FILED

07 APR 25 AM 11:45

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOURIS PROPERTIES, INC.

**EFFECTIVE DATE**  
8-1-02

P93000083424  
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

ARTICLE I : The name of the corporation shall be AGNES TOURIS, PA

ARTICLE II : The purpose of this corporation shall be to engage in every aspect in the practice of real estate brokerage and all its fields of specializations, as are allowed under the Florida Real Estate Commission Department of Business and Professional Regulations, state of Florida.

The engage and render professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation.

To invest its funds in real estate, mortgages, stocks bonds and any other type of investments permitted by law.

To engage in no other business other than the rendition of the professional services specified herein

To do everything necessary and proper in accomplishing the purposed herein set forth and to do anything incidental thereto which not forbidden under the laws of the state of Florida.

ARTICLE IV: The following is added to Article IV:

Share of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional services as in this corporation.

THE FOLLOWING ARTICLES IS HEREBY ADDED:

Article XII: DISQUALIFICATION OF OFFICER, DIRECTOR, STOCKHOLDER, AGENT OR EMPLOYEE

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself are as follows:

N/A

The date of each amendment(s) adoption: April 19, 2007

Effective date if applicable: May 1, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature Agnes Touris  
(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)

Agnes Touris  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**