

THE LAW OFFICE OF
WILLIAM H. WALKER, CHARTERED

501 BUILDING, SUITE 403
501 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

TELEPHONE: 727/821-3060
TELECOPIER: 727/823-5131

P95000044907

November 28, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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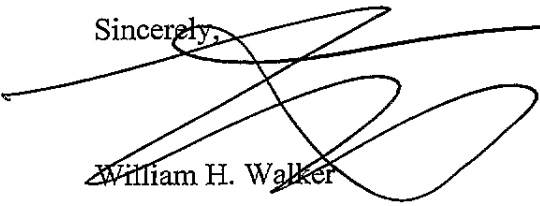
Re: Robertson & Webb, Inc.

To Whom It May Concern:

Enclosed you will find the original and one copy of Amended Articles of Incorporation of Robertson & Webb, Inc. Please file the amended Articles and return to me a certified copy. Our check in the amount of \$43.75 is also enclosed for the \$35.00 filing fees and \$8.75 certified copy costs.

Thank you very much.

Sincerely,


William H. Walker

dlc

Enc.

cc: Cheryl Robertson

FILED
00 DEC 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2000

WILLIAM H. WALKER
501 FIRST AVENUE NORTH
SUITE 403
ST. PETERSBURG, FL 33701

SUBJECT: C.L. ROBERTSON & ASSOCIATES C.P.P., INC.
Ref. Number: P95000044907

We have received your document for C.L. ROBERTSON & ASSOCIATES C.P.P., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

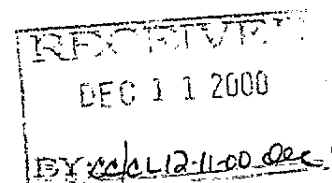
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00061861



**THE LAW OFFICE OF
WILLIAM H. WALKER, CHARTERED**

501 BUILDING, SUITE 403
501 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

TELEPHONE: 727/821-3060
TELECOPIER: 727/823-5131

December 18, 2000

Ms. Carol Mustain
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

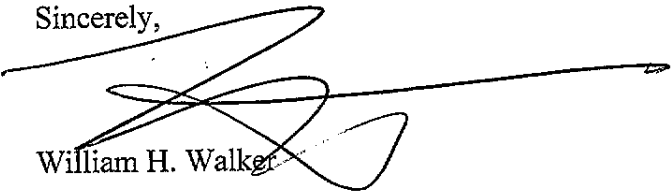
Re: C.L. Robertson & Associates, C.P.P., Inc.

Dear Ms. Mustain:

Enclosed you will find the original and one copy of Amended Articles of Incorporation of C.L. Robertson & Associates, C.P.P., Inc.. Please file the amended Articles and return to me a certified copy. You have our check in the amount of \$43.75, which was enclosed in my November 28, 2000 letter. I am also enclosing a copy of your letter dated December 7, 2000.

Thank you very much.

Sincerely,



William H. Walker

dlc

Enc.

cc: Cheryl Robertson

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.L. ROBERTSON & ASSOCIATES, C.P.P., INC.**

The undersigned, constituting 100% of the Board of Directors and Shareholders of C.L. Robertson & Associates, C.P.P., Inc., a Florida Corporation, document 95-000044907, do hereby certify that at a joint meeting of the shareholders and directors, the following amendments to the Articles of Incorporation were unanimously approved and shall be deemed effective upon filing with the Secretary of State, State of Florida, to wit:

ARTICLE VI

The existing Article VI is hereby deleted. Article VI is hereby amended to read as follows:

The post office and principal office address of the corporation is 8902 Water Lily Lane, Tampa, FL 33635. The managing shareholders may, from time to time, move the principal office to any other address within the state of Florida, and the corporation may have such other offices, agencies and branches at such times and places as may be determined by the managing shareholders. Meetings of the managing shareholders of the corporation may be held at places within or without the state of Florida, and at places other than the principal office of the corporation, and the place or places for all such meetings may be specified by the managing shareholders.

ARTICLE VII

The existing Article VII is hereby deleted. Article VII is hereby amended to read as follows:

The corporation shall have no Directors, but shall be managed by the shareholders.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The existing Article VIII is hereby deleted. Article VIII is hereby amended to read as follows:

The name and post office address of the managing shareholders are:

Cheryl Robertson, 8902 Water Lily Lane, Tampa, FL 33635.

Kym Torma, 8902 Water Lily Lane, Tampa, FL 33635.

Managing shareholders may be deleted or added at any time by the corporation, subject to the restrictions on transfer of shares appearing below, or by separate agreement between the shareholders of the corporation.

ARTICLE X

The existing Article X is hereby deleted. Article X is hereby amended to read as follows:

No contract of other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Managing Shareholders of this corporation is or are interested in, or is or are a Managing Shareholder or Managing Shareholders or officer or officers of such other corporation, and no contract or other transaction between the corporation and any other person or firm shall be affected or invalidated by the fact that any one or more Managing Shareholders of this corporation is a party to, or are parties, to, or interested in such contract or transaction; provided that in each such case the nature and extent of the interest of such Managing Shareholder or Managing Shareholders in such contract or other transaction or the fact that such Managing Shareholder or Managing Shareholders is or are a Managing Shareholder or Managing Shareholders or officer or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such control or other transaction is authorized.

ARTICLE XI

The existing Article XI is hereby deleted. Article XI is hereby amended to read as follows:

The corporation shall indemnify every Managing Shareholder or officer, his or her heirs, executors and administrators, against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her being or having been a Managing Shareholder or officer of the corporation, or at its request of any other corporation of which it is a Stockholder or creditor and from which he or she is not entitled to be indemnified, except in relation to matters as to which he or she shall finally be adjudged in such action, suit or proceeding

to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matter covered by the settlement as to which the corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. The foregoing right of indemnification shall not be exclusive of other rights to which he or she may be entitled.

ARTICLE XII

The existing Article XII is hereby deleted. Article XII is hereby amended to read as follows:

The registered office of said corporation shall be at: 8902 Water Lily Lane, Tampa, FL 33635, and the resident agent at said office shall be Cheryl Robertson, C.P.P.

Accept as modified above, each and every provision of the original Articles of Incorporation are confirmed and ratified.

Cheryl Robertson
Cheryl Robertson, sole Director and
sole Shareholder and as Resident
Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 18th day of July 2000 by Cheryl Robertson who took an oath and

☒ Is personally known to me.

☐ Has produced _____ as identification.

NOTARY PUBLIC

(SIGN) Laura A. Cheek

(PRINT) LAURA A CHEEK
State of Florida at Large (Seal)
My Commission Expires:

