

P98000010863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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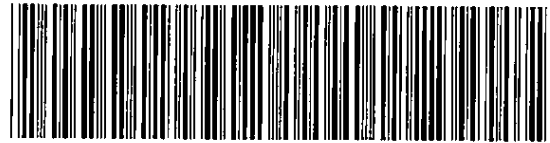
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 OCT 16 PM 12:40

10/16/23

R. HUNT

10/16/23



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

**If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.**

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAPLIN WILLIAMS REAL ESTATE, INC.

DOCUMENT NUMBER: P98000010863

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

Please return all correspondence concerning this matter to the following:

HUGH WILLIAMS

Name of Contact Person

CHAPLIN WILLIAMS REAL ESTATE, INC.

Firm/ Company

5472 FIRST COAST HWY STE 1

Address

FERNANDINA BEACH FL 32034

City/ State and Zip Code

hugh.williams@chaplinwilliams.com

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

For further information concerning this matter, please call:

HUGH WILLIAMS

at (904) 753-1415

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CHAPLIN WILLIAMS REAL ESTATE, INC.

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

P98000010863

(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:

HEYMANN WILLIAMS REAL ESTATE, 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**)

720 MAGNOLIA LN

FERNANDINA BEACH, FL 32034

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

720 MAGNOLIA LN

FERNANDINA BEACH, FL 32034

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 M HEYMANN JR

720 MAGNOLIA LN

(Florida street address)

New Registered Office Address: FERNANDINA BEACH FL, Florida 32034

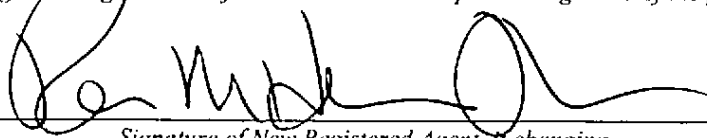
(City)

(Zip Code)

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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

☐ Remove

11:16
CLERK OF COURT
DIVISION OF CORRECTIONS

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

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

AMENDMENT ARTICLE I: THE NAME OF THIS ORGANIZATION IS HEYMANN WILLIAMS REAL ESTATE, INC

AMENDMENT ARTICLE X: THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS

CORPORATION IS: RONALD M HEYMANN, JR 720 MAGNOLIA LN FERNANDINA BEACH FL 32034

AMENDMENT ARTICLE IX: THE NAME AND THE POST OFFICE ADDRESSES FOR THE OFFICERS WHO
SHALL HOLD OFFICE FOR THE FIRST YEAR OF CORPORATE EXISTENCE AFTER THIS AMENDMENT IS
FILED OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

HUGH WILLIAMS - CEO

1415 ATLANTIC AVE

FERNANDINA BEACH FL 32035

RONALD M HEYMANN JR - PRESIDENT

96042 LANCEFORD LN

FERNANDINA BEACH FL 32034

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DIVISION OF CORPORATIONS

**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: 10/01/2023, if other than the date this document was signed.

Effective date if applicable: 10/01/2023
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated _____
Signature Hugh Williams
(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)

HUGH WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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