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Requestor's Name	
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City/State/Zip	Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC Amend
12-15-98
BNS

FILED
98 DEC -8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

98 DEC -8 PM 2:49

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

MYRA SINGER INC

(present name)

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

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

RESOLVED TO MAKE CORP A P.A.
(ARTICLE ATTACHED)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-1-98

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

NOV-22-1993 10:13 FROM

TO

9449451

P.04

Signed this 1 day of Dec, 19 98

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MYRA SINGH

Typed or printed name

Pres, Incorporator

Title

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MYRA SINGER P. A.**

The undersigned, for the purpose of forming a corporation under the Florida Personal Service Corporation Act, Chapter 621, Florida Statutes, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is Myra Singer P.A.

The business address of Myra Singer P.A. is: 919 Sweet water Ln, Boca Raton, FL 33431.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporation may be incorporated under the Florida Personal Service Act, specifically;

a. A LICENSED REAL ESTATE SALES PERSON.**
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.**

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500.

Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 919 Sweet water Ln., Boca Raton, FL 33431, and the name of its registered agent is : Myra Singer.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as a director is:

Myra Singer: 919 Sweet water Ln, Boca Raton, FL 33431.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, Association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is

disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is

disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable

as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation shall be:

Myra Singer, President
919 Sweet water Ln.
Boca Raton, Fl 33431


ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Myra Singer P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named Myra Singer P.A., located at, 919 Sweet water Ln., Boca Raton, Fl 33431, Palm Beach County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for 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 provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper And complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.


MYRA SINGER P. A.
Registered Agent

ARTICLE TWELVE

The name and address of the incorporator is:

Myra Singer
919 Sweet water Ln.
Boca Raton, FL 33431


MYRA SINGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Myra Singer, to be well known and known to me to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification _____ and who did take an oath.

WITNESS my hand and official seal this 3rd day of December, 1998.



JOY PENN
COMMISSION # CC592408
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC


Notary Public