

P98000108129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

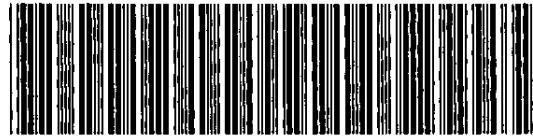
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300236027063

06/12/12--01009--011 **35.00

FILED
12 JUN 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 13 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM D. RAPPS, P.A.

DOCUMENT NUMBER: P98000108129

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

Please return all correspondence concerning this matter to the following:

Tyler B. Korn, Esq.

Name of Contact Person

The Korn Law Firm, P.L.

Firm/ Company

5150 Tamiami Trail N., Suite 302

Address

Naples, FL 34102

City/ State and Zip Code

tkorn@korntax.com

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

For further information concerning this matter, please call:

Tyler B. Korn

Name of Contact Person

at (239) 354-4300

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
WILLIAM D. RAPPS, P.A.

FILED

12 JUN 12 PM 2:05

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000108129

(Document Number of Corporation)

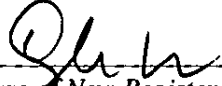
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. The name of the new registered agent and the new registered office address are as follow:

The Korn Law Firm, P.L.
5150 Tamiami Trail N., Suite 302
Naples, Florida 34103

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

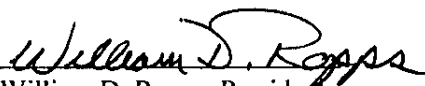
B. Article SEVENTH is amended and restated in its entirety as follows:

SEVENTH: The general purposes for which this Corporation is organized shall be:

1. To render professional real estate sales and services to the general public, and to do all things in connection therewith that are customarily done by licensed real estate sales persons under the laws of the State of Florida.
2. The Corporation shall be authorized to invest in, and own, any type of investments permitted under Florida Statutes Section 621.08, as the same may be amended.
3. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

The date of each amendment's adoption: June 5, 2012

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.



William D. Rapps, President