

P99000030324

STEVEN A. WAGNER, P.A.

ATTORNEY AT LAW
TRIAL LAWYER'S BUILDING
633 S.E. THIRD AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33301

STEVEN A. WAGNER

MEMBER: FLORIDA AND
DISTRICT OF COLUMBIA BARS

April 8, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TELEPHONE: (954) 764-7466
FACSIMILE: (954) 463-1492

FILED
99 APR 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R. F. G.
REAL ESTATE, INC.
Corp. # P99000030324
Date of Filing - March 29, 1999

ATTENTION: New Filing Department

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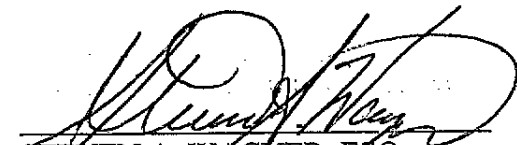
To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of R.F.G. Real Estate and a check in the amount of \$43.75, reflecting payment of the Amendment Fee and one (1) Certified Copy of the Amendment. **Please return said certified copy and all accompanying documents to my attention at the following address:**

STEVEN A. WAGNER, P.A.
633 S.E. THIRD AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33301

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,


STEVEN A. WAGNER, ESQ.

SAW:is
Enc.

nc & Amend

See 4/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

STEVEN A. WAGNER, P.A.
633 S.E. THIRD AVENUE
SUITE 302
FORT LAUDERDALE, FL 33301

SUBJECT: R. F. G. REAL ESTATE, INC.
Ref. Number: P99000030324

We have received your document for R. F. G. REAL ESTATE, 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):

The specific nature of business of the professional association must be stated in 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00019155

STEVEN A. WAGNER, P.A.

ATTORNEY AT LAW
TRIAL LAWYER'S BUILDING
633 S.E. THIRD AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33301

STEVEN A. WAGNER

MEMBER: FLORIDA AND
DISTRICT OF COLUMBIA BARS

April 19, 1999

TELEPHONE: (954) 764-7466
FACSIMILE: (954) 463-1492

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R. F. G.
REAL ESTATE, INC.
Corp. # P99000030324
Date of Filing - March 29, 1999

ATTENTION: New Filing Department


To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of R.F.G. Real Estate Inc. and a copy of your cover letter dated April 15, 1999, regarding the corrections to the previously submitted Articles of Amendment. **Please return a certified copy of the Articles of Amendment and all accompanying documents to my attention at the following address:**

**STEVEN A. WAGNER, P.A.
633 S.E. THIRD AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33301**

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,


STEVEN A. WAGNER, ESQ.
SAW:is
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. F. G. REAL ESTATE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1005 and 607.1006 and Article XI of the Articles of Incorporation, this corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

- FIRST:** The Amendments adopted:
ARTICLE I - CORPORATE NAME - The name of this corporation is R. F. G. REAL ESTATE, INC.
Is hereby amended and changed to read as follows:
ARTICLE I - CORPORATE NAME - The name of this corporation is **ROBERT F. GOULD, P. A.**
- ARTICLE IV - PURPOSE** - This purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
Is hereby amended and changed to read as follows:
ARTICLE IV - NATURE OF BUSINESS PURPOSE - This corporation may engage in every aspect of the business of rendering the same professional services to the public that a F.R.E.C. Broker/Realtor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- SECOND:** The foregoing amendment was duly adopted by the Incorporator and initial Director on April 19, 1999.
- THIRD:** No exchange, reclassification, or cancellation of issued shares are required as a result of this amendment as no shares have been issued as of the date of this amendment.
- FOURTH:** The Amendment was adopted by the Incorporator and initial Director prior to the issuance of shares of the corporation without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator and initial Director of this corporation has executed these Articles of Amendment on April 19th, 1999.


Robert F. Gould, Incorporator/Director