P99000060517

LAW OFFICES OF

JOHN D. SPEAR

Sunshine Professional Center 9200 Bonita Beach Road Suite 204 Bonita Springs, Florida 34135-4278

> TELEPHONE (941) 947-1102 FACSIMILE (941) 947-5055

. www.JohnDSpear.com

April 9, 2001

01 APR 10 PM 2: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA JAMES E. KERR E-MAIL KETR@johndspear.com

JOHN D. SPEAR BOARD CERTIFIED REAL ESTATE ATTORNEY E-MAIL: spear@johndspear.com

VIA UPS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

900003984519--4 -04/10/01--01048--001 ******43.75 ******43.75

RE: ARTICLES OF AMENDMENT FOR FRANANDU, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the abovenamed corporation. Also enclosed is our check in the amount of \$43.75 representing payment of the following:

Filing Fee Certified Copy \$35.00 <u>8.75</u> \$43.75

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR

Ellen C. Allen
Ellen C. Allen

Legal Assistant to

John D. Spear, Attorney at Law

/eca

Enclosures

LAW OFFICES OF

JOHN D. SPEAR

SUNSHINE PROFESSIONAL CENTER
9200 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR
BOARD CERTIFIED REAL ESTATE ATTORNEY
E-MAIL: spear@johndspear.com

TELEPHONE (941) 947-1102 FACSIMILE (941) 947-5055 www.JohnDSpear.com JAMES E. KERR E-Mail: kerr@johndspear.com

April 30, 2001

VIA UPS

Mr. Doug Spitler Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment for Franandu, Inc.

Dear Mr. Spitler:

Enclosed with reference to the above, please find two original Articles of Amendment for the abovenamed corporation which have been corrected pursuant to the letter which we received from you dated April 19, 2001, a copy of which is enclosed for your reference and as directed in said letter. As outlined in this letter, you have retained our checks totaling \$43.75 representing the filing fee and fee to obtain a certified copy of the Articles of Amendment. As we discussed last week, these Articles of Amendment will be filed immediately upon receipt and will be effective as of the day you first received them, which would be April 10, 2001.

Please return a certified copy of the Articles of Amendment to our office as soon as possible using the **REUSABLE** UPS envelope with enclosed addressed airbill affixed to the envelope.

If you should have any questions regarding this matter or the enclosed, please do not hesitate to contact me. Thank you for your immediate attention and cooperation with regard to this matter.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR

Ellen C. Allen

Legal Assistant to

John D. Spear, Attorney at Law

/eca

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2001

JOHN D. SPEAR SUNSHINE PROFESSIONAL CENTER 9200 BONITA BEACH ROAD, SUITE 204 BONITA SPRINGS, FL 34135-4278

SUBJECT: FRANANDU, INC. Ref. Number: P99000060517

We have received your document for FRANANDU, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 101A00023058

FILED

01 APR 10 PM 2:33

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRANANDU, INC.

SECRETARY OF STATE TALLAHASSEE.FLORIDA

Pursuant to the provisions of <u>Florida Statute</u> 607.1001 <u>et</u> <u>seq</u>., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the corporation is FRANANDU, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the Corporation on February 12, 2001, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation of FRANANDU, INC., shall be amended by deleting Article I and adding the following in its place:

ARTICLE I: NAME

The name of the Corporation shall be FRANK RAPPA, P.A.

Article II of the Articles of Incorporation of

FRANANDU, INC., shall be amended by deleting

Article II and adding the following in its place:

ARTICLE II: NATURE OF BUSINESS AND POWERS

The purpose for which the Corporation is organized shall be to engage in the practice of selling real estate within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

FRANANDU, INC.

STATE OF FLORIDA

COUNTY OF LEE ... -

The foregoing instrument was acknowledged before me this 30th day of APRIL , 2001, by FRANK D. RAPPA and NANETTE P. RAPPA, President and Secretary, respectively, of FRANANDU, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced <u>Drivers' Licenses</u> as identification.

Commission Expires:

