

# S03912

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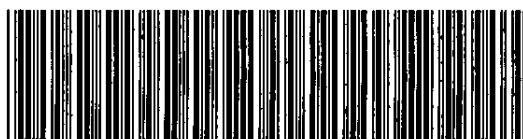
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PROF. REALTY OF CENTRAL FL RELOCATION, INC.

**DOCUMENT NUMBER:** S03912

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

Please return all correspondence concerning this matter to the following:

JOANN MILANO

(Name of Contact Person)

(Firm/ Company)

4933 SOUTH SHORE DRIVE

(Address)

NEW PORT RICHEY, FL 34652

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOANN MILANO

(Name of Contact Person)

at ( 727 ) 836-0111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2007

JOANN MILANO  
4933 SOUTH SHORE DRIVE  
NEW PORT RICHEY, FL 34652

SUBJECT: PROFESSIONAL REALTY OF CENTRAL FLORIDA RELOCATION,  
INC.  
Ref. Number: S03912

We have received your document for PROFESSIONAL REALTY OF CENTRAL FLORIDA RELOCATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 507A00042225

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PROFESSIONAL REALTY OF CENTRAL FLORIDA  
RELOCATION, INC.**

SO3912

(Document Number of Corporation)

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

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

ARTICLE I : The name of the corporation shall be JoAnn Milano, P.A.

ARTICLE II : The purpose of this corporation shall be to engage in every aspect in the practice of real estate brokerage and all its fields of specializations, as are allowed under the Florida Real Estate Commission Department of Business and Professional Regulations, state of Florida.

The engage and render professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation.

To invest its funds in real estate, mortgages, stocks bonds and any other type of investments permitted by law.

To engage in no other business other than the rendition of the

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professional services specified herein

To do everything necessary and proper in accomplishing the purposed herein set forth and to do anything incidental thereto which not forbidden under the laws of the state of Florida.

ARTICLE IV: The following is added to Article IV:

Share of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional services as in this corporation.

THE FOLLOWING ARTICLES IS HEREBY ADDED:

Article XII: DISQUALIFICATION OF OFFICER, DIRECTOR, STOCKHOLDER, AGENT OR EMPLOYEE

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself are as follows:

N/A

The date of each amendment(s) adoption: November 16 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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)

☐ 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.

Signature

JoAnn Milano  
(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)

JoAnn Milano

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**