

S12477

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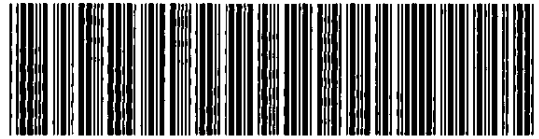
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Amend
@ 2/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard A. Paul, P.A.

DOCUMENT NUMBER: S12477

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

Please return all correspondence concerning this matter to the following:

Richard A. Paul

Name of Contact Person

Paul Enterprises, Inc.

Firm/ Company

P.O. Box 98

Address

Eustis, FL 32727-0098

City/ State and Zip Code

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

For further information concerning this matter, please call:

Brett L. Swigert, Esquire

Name of Contact Person

at (352)

357-0770

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
THE ARTICLES OF INCORPORATION OF
RICHARD A. PAUL, P.A.

Pursuant to the provisions of Fla. Stat., §607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

A. NAME:

The name of the corporation is Paul Enterprises, Inc.

B. PRINCIPAL OFFICE ADDRESS:

429 E. Magnolia Avenue, Eustis, FL 32726

C. MAILING ADDRESS:

P.O. Box 98, Eustis, FL 32727-0098

D. AMENDMENTS OR ADDITIONS TO ARTICLES:

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

E. EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES:

As soon as practicable after the filing of these Articles of Amendment with the Secretary of State, the Secretary of the Corporation shall cancel stock certificate No. 1 of Richard A. Paul, P.A., and reissue the shares held therein to Richard A. Paul and Roger W. Paul, as tenants by the entirety, on behalf of Paul Enterprises, Inc.

F. DATE OF EACH AMENDMENTS ADOPTION:

February 1, 2010

G. ADOPTION OF AMENDMENTS:

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

SIGNED this 2ND day of February, 2010.

Richard A. Paul, P.A.

By: Richard A. Paul
Richard A. Paul, President
Shareholder and Director

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