

F97638

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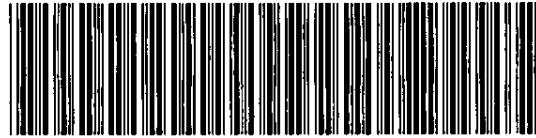
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 22 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

DOCUMENT NUMBER: F97638

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

Please return all correspondence concerning this matter to the following:

John H. DeLoach, Esq.

Name of Contact Person

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

Firm/ Company

2010 Delta Boulevard

Address

Tallahassee, FL 32303

City/ State and Zip Code

jdeloach@wggdlaw.com

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

For further information concerning this matter, please call:

Christi Holland

Name of Contact Person

at (850)

386-3300

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

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
WILLIAMS, GAUTIER, GWYNN, DELOACH & SORENSON, P.A.

14 JAN 21 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97638

These Articles of Amendment are executed by the undersigned President and Secretary of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., pursuant to Chapter 607, Florida Statutes.

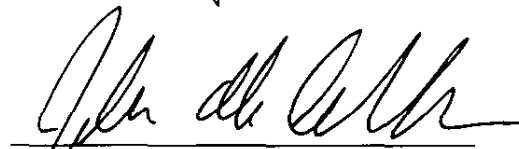
1. The name of the corporation is Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

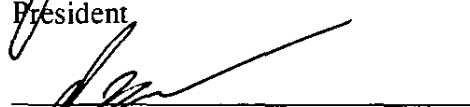
2. Article III, Section (1) of the Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

(1) The authorized capital stock of this Corporation shall consist of six thousand (6,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Class of common stock shall be composed of three thousand (3,000) shares of voting stock and three thousand (3,000) shares of non-voting stock. The owners of non-voting common stock shall have only the rights set forth in a separate shareholder's agreement to which all shareholders are a party. Without limiting the foregoing, the owners of non-voting common stock shall not have any of the following rights unless, and only to the extent, expressly set forth in a separate shareholder's agreement to which all shareholders are a party: the right to vote; the right to obtain or inspect financial statements, records and reports under Sections 607.1601, 607.1602, 607.1620 and 607.1621, Florida Statutes; or appraisal rights under Section 607.1302, Florida Statutes.

3. The foregoing amendment to the Amended and Restated Articles of Incorporation was adopted by the Shareholders of the corporation on January 15, 2014. A copy of the Consent of Shareholders is attached hereto.

Dated this 14th day of January, 2014.


John H. DeLoach
President


James E. Sorenson
Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of January, 2014,
by John H. DeLoach, as President of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., a
Florida corporation, on behalf of the corporation. He

☒ is personally known to me or
☐ has produced _____ as identification.

Christi M. Holland
Signature
Christi M. Holland

Print or type name.

NOTARY PUBLIC

My commission expires



STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of January, 2014,
by James E. Sorenson, as Secretary of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.,
a Florida corporation, on behalf of the corporation. He

☒ is personally known to me or
☐ has produced _____ as identification.

Christi M. Holland
Signature
Christi M. Holland

Print or type name.

NOTARY PUBLIC

My commission expires



CONSENT OF SHAREHOLDERS

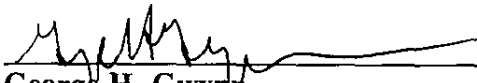
The undersigned, constituting all of the shareholders of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., hereby agree that an amendment to the Amended and Restated Articles of Incorporation be adopted so that Article III, Section (1) will read in its entirety as follows:

(1) The authorized capital stock of this Corporation shall consist of six thousand (6,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Class of common stock shall be composed of three thousand (3,000) shares of voting stock and three thousand (3,000) shares of non-voting stock. The owners of non-voting common stock shall have only the rights set forth in a separate shareholder's agreement to which all shareholders are a party. Without limiting the foregoing, the owners of non-voting common stock shall not have any of the following rights unless, and only to the extent, expressly set forth in a separate shareholder's agreement to which all shareholders are a party: the right to vote; the right to obtain or inspect financial statements, records and reports under Sections 607.1601, 607.1602, 607.1620 and 607.1621, Florida Statutes; or appraisal rights under Section 607.1302, Florida Statutes.

Dated this 14~~th~~ day of January, 2014.


F. Palmer Williams
Shareholder


Russell D. Gautier
Shareholder


George H. Gwynn
Shareholder


John H. DeLoach
Shareholder


James E. Sorenson
Shareholder


Jack E. Kiker, III
Shareholder

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