K39025

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DIVISION OF CORPORATIONS
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Amendment & Name Change
LF
1-17-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diane V. . Ward, P.A.
(Name of Corporation)

DOCUMENT NUMBER: K39025

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J. O'Donnell
(Name of Person)

Edward J. O'Donnell, P.A.
(Name of Firm/Company)

3050 Biscayne Boulevard, Suite 1000
(Address)

Miami, Florida 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward J. O'Donnell at (305) 573-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for $87.50 for an active corporation or $35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Law Offices of
EDWARD J. O'DONNELL

TELEPHONE
(305) 573-1000
FAX (305) 573-9304

PENTHOUSE 1000
3050 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

January 16, 2003

Louise Fleming-Jackson
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

re: **Articles of Amendment**
K39025

Dear Ms. Fleming-Jackson:

Enclosed please the Articles of Amendment to Articles of Incorporation of. I have enclosed the original transmittal letter.

If you need any additional information please contact my office.

Best wishes.

Sincerely,

EDWARD J. O'DONNELL

enc.

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DIVISION OF CORPORATIONS

2003 JAN -2 PM 12: 19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Diane V. Ward, P.A.
(present name)

K39025
(Document Number of Corporation (If known))

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 article number(s) being amended, added or deleted)*

Article 1: Name shall be changed to Edward J. O'Donnell, P.A.

Article 5: Registered agent shall be:
Edward J. O'Donnell
3050 Biscayne Boulevard
Suite 1000
Miami, FL 33137

I am accepting the appointment as registered agent for Edward J. O'Donnell, P.A., and am familiar with and accept the obligations of the position.

Edward J. O'Donnell   Date

Article 6: Diane V. Ward resigns as president/director.
Edward J. O'Donnell shall henceforth be president/director.

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

All shares shall be transferred to Edward J. O'Donnell, who henceforth shall own 100% of the stock.

THIRD: The date of each amendment's adoption: December 30, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of December, 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane V. Ward
(Typed or printed name)

President/Director
(Title)