

Parrish, White & Lawhon, P.A.
ATTORNEYS AT LAW

JON D. PARRISH
JOHN P. WHITE



ANTHONY M. LAWHON
FLOYD S. YARNELL

293729

August 31, 2001

Anna Chestnut
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
OCT 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/11/01--01009--022
*****70.00 *****35.00

Re: J. D. Allen & Associates, Inc./Tropical Design Group P.A.

Dear Ms. Chestnut:

In accordance with your conversation of today with my assistant, enclosed for filing please find an amended 2001 Uniform Business Report for my clients, J. D. Allen & Associates, Inc., and Tropical Design Group, P.A., along with the Articles of Amendment to the Articles of Incorporation of each entity. Our firm's trust account check in the amount of \$122.50 (\$61.25 for each amended Uniform Business Report) is also enclosed which represents the filing fee for these reports. An additional check in the amount of \$70.00 is enclosed for the filing of the Amendments.

J.D. ALLEN/JOHN W. KEMPER, II

It is my understanding that my assistant, Carole, reviewed the documents with you today. We trust that everything should now be acceptable for the filing of these reports.

Per your request, a copy of your letter of August 15, 2001 is also enclosed for your reference. If you have any further questions, or need any other documentation, please contact our office.

Thank you again for your assistance and courtesy with respect to this matter.

Very truly yours,

PARRISH, WHITE & LAWHON, P.A.

Anthony M. Lawhon

AML/ch
Enclosures
cc: J.D. Allen (w/o encl.)

Amend nc

T. L. LEMING OCT 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

PARRISH, WHITE & LAWHON, P.A.
% CAROL HALLER
3431 PINE RIDGE RD., STE 101
NAPLES, FL 34109

SUBJECT: TROPICAL DESIGN GROUP, P.A.
Ref. Number: L93729

We have received your document for TROPICAL DESIGN GROUP, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation with Carol on 8-15-01. Enclosed are Article of Amendment forms to file the name change. You may do all your changes you find necessary. The fee is \$35.00 for each form. Also, your unsigned check in the amount of \$122.50 is enclosed.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00046817



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 11, 2001

PARRISH, WHITE & LAWHON, P.A.
% CAROL
3431 PINE RIDGE RD., STE 101
NAPLES, FL 34109

SUBJECT: TROPICAL DESIGN GROUP, P.A.
Ref. Number: L93729

We have received your document for TROPICAL DESIGN GROUP, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Above the signature please fill in the date, month and year.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00050903

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tropical Design Group, P.A.

L93729

FILED
01 OCT 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

1. The name of the corporation shall be changed to:

J. D. Allen & Associates, Inc.

2. The change of name amendment was adopted on August 3, 2001.

3. The Registered Agent is:

Anthony M. Lawhon, Esquire
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109
(941) 566-2013
(941) 566-9561 (Facsimile)

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:

THIRD: The date of each amendment's adoption: August 3, 2001

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

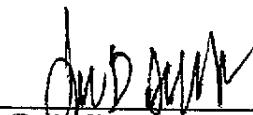
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of OCTOBER, 2001

Signature



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

JAMES D. ALLEN, JR.

OR

(By a director if adopted by the directors)

OR

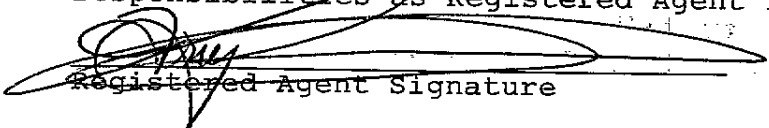
(By an incorporator if adopted by the incorporators)

Typed or printed name

Director

Title

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Registered Agent Signature

Anthony M. Lawhon, Esquire, Registered Agent