

PD4000 1040 89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900293292179

12/15/16--01011--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 15 AM 11:03

DEC 16 2016

C LEWIS



ATKINSON &
BROWNELL, P.A.
ATTORNEYS AT LAW

One Biscayne Tower, Suite 3750, 2 South Biscayne Blvd. Miami, FL 33131

December 12, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Atkinson & Brownell, P.A.**
P04000104089

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

John Bond Atkinson, Esquire
2 South Biscayne Blvd.
Suite 3750
Miami, FL 33131
jatkinson@atkinsonbrownell.com

For further information concerning this matter please call:

John Bond Atkinson, Esquire at 305-376-8840.

Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy (an additional copy is enclosed).

Very truly yours,

A handwritten signature in black ink, appearing to read 'John Bond Atkinson', is written over the typed name.

JOHN BOND ATKINSON

JBA:bms
Enclosures

2016 DEC 15 AM 11:03

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
ATKINSON & BROWNELL, P.A.**

P04000104089

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

These Amended Articles of Incorporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ARTICLE I – NAME

The name of the corporation shall be:

ATKINSON, P.A.

2 South Biscayne Blvd., Suite 3750
Miami, Florida 33131

ARTICLE II – NATURE OF BUSINESS

Not Applicable.

ARTICLE III – AUTHORIZED SHARES

Not Applicable.

ARTICLE IV – TERM OF EXISTENCE

Not Applicable.

ARTICLE V – REGISTERED OFFICE AND AGENT

Not Applicable.

ARTICLE VI – BOARD OF DIRECTORS

Not Applicable.

2016 DEC 15 AM 11:03

ARTICLE VII - DIRECTORS

Remove Rebecca A. Brownell

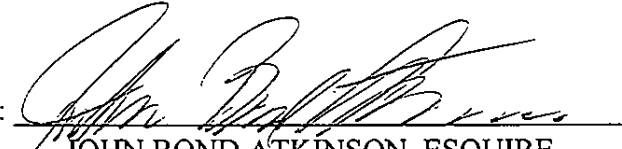
ARTICLE VIII - INCORPORATOR

Not Applicable.

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.
- The amendments were approved by the shareholders through voting groups.
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: Dec 12 2016

Signature: 
JOHN BOND ATKINSON, ESQUIRE
Director and Incorporator